MYANMAR C.P. LIVESTOCK CO.,LTD.
မြန်မာ စီ. ပီ. လိုက်(ဖ်) စတော့(ခ်) ကုမ္ပဏီလီမိတက်
135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710
MCPL

To,

Chairman
Myanmar Investment Commission
No. 1, Thitsar Road, Yankin Township,
Yangon Region

Date : 24 JUN 2019
Letter No:

Subject : Resubmission of application for investment permit for "MANUFACTURING AND MAKETING OF ANIMAL FEED" under Myanmar Investment Law

Reference: 1. Proposal Assessment Team's Letter No. MaYaKa – 2/ Kha – 042/ 2019 (144) dated 3 Jun 2019

2. Proposal Assessment Team's Letter No. MaYaKa – 2/ Ka – 042/ 2019 (150) dated 5 June 2019

3. Myanmar Investment Commission's Letter No. MaYaKa – 2/ Ka – 042/ 2019 (170) dated 21 June 2019

Your Excellency,

As per instructions in the reference letters and discussion in the proposal assessment team meeting held on 27 May 2019, we have revised the proposal for proceeding to the Commission meeting of Myanmar Investment Commission:

1. Pursuant to the instructions in the reference letter no. (1), we have revised the proposal as follows:

1.1 Land location maps for two plot of land is put together with drawing layout of the building on the two plot together is submitted as Annex 4.1.

1.2 Article-10 of Land Lease Agreement is updated using the exact name of the law which is Arbitration Law (The Pyidaungsu Hluttaw Law No. 5, 2016).

1.3 Investment Plan is updated and enclosed herewith as Annex 2.3. Proposed capital has become US$ 50 million after adjusting machine value will be brought into the country within 2 years of construction period. Equity part of the capital will be brought in first, followed by the brining in of the loan within the said construction period.

2. Pursuant to the instructions from Ministry of Natural Resources and Environmental Conservation in reference no. (2), we undertake to comply with:

2.1 strictly adhere to and implement the commitments as per described detailed technical specifications and the methods that may reduce impact as much as possible, and use 2% of net profit for corporate social responsibility (CSR), in order to reduce environmental, social and health impact likely to be caused by proposed business activities;

2.2 carry out Environmental Impact Assessment (EIA) in relation to the proposed business in accordance with Clauses 49 and 63 of Environmental Impact Assessment Procedure;

2.3 seek decision from Ministry of Natural Resources and Environmental Conservation in relation to the third party to be selected for undertaking EIA process in accordance with Clauses 45 and 46 of Environmental Impact Assessment Procedure;

2.4 analyse and prepare each process for Scoping Report and terms of reference in accordance with instructions, and submit the same to the Ministry of Natural Resources and Environmental Conservation for their approval thereof pursuant to provisions from Clause 47 to 54;

2.5 prepare and submit the EIA to the Ministry of Natural Resources and Environmental Conservation based upon approved Scoping Report in accordance with Clause 63 of Environmental Impact Assessment Procedure;

2.6 prepare and submit the Environmental Management Plan (EMP) based upon these EIA results, that includes business action plan, waste material/water management system, monitoring and inspection plan, fund to be used for activities to reduce environmental impact, to ensure no or less environmental and social impact, in

accordance with Environmental Impact Assessment Procedure, and implement the EMP; and

2.7 comply with enacted environmental conservation law, rules, Environmental Impact Assessment Procedure, National Environmental Quality (Emission) Guidelines, procedures and instructions, and submit required forms with respect to the plan;

2.8 submit the plans to be carried out in accordance with the comments of Ministry of Natural Resources and Environmental Conservation, and to send a copy to the Commission

3. Pursuant to the instructions from the Ministry of Industry in reference no. (2), we undertake to comply with:

3.1 environmental management plan will be in place as per undertaking given in paragraph (2) above and work place safety will be ensured including provision of sufficient safety equipment and uniform to workers

3.2 drying process will be at emission guideline depending on the fuel used

3.3 importation of raw materials will be made with the approval/ license from the Department of Trade, Ministry of Commerce

We resubmit herewith the revised proposal for scrutiny and further kind processing.

Faithfully yours,

Mr. Uthai Tantipimolphan
Managing Director

UTHAI TANTIPIMOLPHAN
MANAGING DIRECTOR

Myanmar C.P. Livestock Company Limited.
MCPL

APPLICATION FOR INVESTMENT PERMIT UNDER MYANMAR INVESTMENT LAW

For Factory No. 3 (Feed Mill, Mandalay)

At

Holding No. 30/2, 31/1, 31/2, 31/3, 31/4, 35, 36, $\frac{36}{214}$, 82/1, Kwin No. 1327, Khan Lu Kwin, Sa Kar Inn Village Tract, Tada-U Township, Mandalay Region.

MYANMAR C.P LIVESTOCK CO., LTD.





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2.3	Form 2 [9, b]	[Details of foreign cap:]	▪ Detailed list
2.4	Form 2 [9, d]	[Details of equipment and utilities]	▪ Detailed list
2.5	Form 2 [12, b]	Type and area requirement for land	
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POKPHAND
MCPL
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135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710

Chairman
Myanmar Investment Commission
Naypyitaw

Date : 20/ 5/ 2019
Letter No :

Subject: Application for investment permit for "MANUFACTURING AND MAKETING OF ANIMAL FEED"

Dear Sir,

Myanmar C.P Livestock Co., Ltd. (the Company) has invested under different investment permits and contributed as leading firm in livestock industry.

Among different models of investment made, we have recently given our focus on making investments in farm lands in rural areas owned by individual farmers or village society in order to accelerate spreading out of the company's technology and investment across the country.

As an another project under the model stated above, our management has decided to invest in **"MANUFACTURING AND MAKETING OF ANIMAL FEED"** at address of **Holding No. 30/2, 31/1, 31/2, 31/3, 31/4, 35, 36, $\frac{36}{214}$, 82/1, Kwin No. 1327, Khan Lu Kwin, Sa Kar Inn Village Tract, Tada-U Township, Mandalay Region.**

Total investment amount for the Project will be US$ 50,000,000 [equity US$ 15,000,000 and loan US$ 35,000,000]. The company will submit to the Commission the particulars of loan from bank/ financial institution under section 37 of Myanmar Investment Law after obtaining investment permit.

Key facts about our investment are as follows:

1. Shareholders

No	Name of Shareholder	Citizenship	Share Percentage
1.	Thana Holding Co., Ltd.	Incorporated in Thailand	27%
2.	Charoen Pokphand Enterprise Co., Ltd.	Incorporated in Thailand	25%
3.	CPG Enterprise Ltd.	British Virgin Islands	48%
	Total		100%

2. Features of the project

Scope	**MANUFACTURING AND MAKETING OF ANIMAL FEED**
Investment Location	**Holding No. 30/2, 31/1, 31/2, 31/3, 31/4, 35, 36, $\frac{36}{214}$, 82/1, Kwin No. 1327, Khan Lu Kwin, Sa Kar Inn Village Tract, Tada-U Township, Mandalay Region.**
Land area	21.82 acres (88302.49 m^2)
Lease rate	• Kyats 51,000,000/21.82 acres/year • Kyats 2,337,305.225/ acre/ year • Kyats 577.56 /m2/year (decimal rounded) • Rent for entire lease period to be paid Lump sum
Investment amount	USD 50,000,000
Products	Feed Mill

135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710

Our project will help support the objective of the State for allowing foreign investment in Myanmar in the means of economic development, creation of job opportunities, making substantial amount of investment bringing high technology and other subsequent or related benefits including the followings:

3. Benefit to state

Employment opportunity	159 workers (5th year)
Income tax to State	6th Year – Kyat 1,643 M**illion**
Technology transfer	Training local management and technicians
Quality Food	Provision of quality feed

4. Technical information/ project preparation

As proven in implementation activities under other investment permits, implementation of this project will be adhered to standards as follows:

4.1 Environmental Conservation

As for Environmental Management, we will intro the plan adhered to regional and industry standard CP group is practicing across the region as briefly stated in Annex 2.17.

4.2 Social welfare plan

Social welfare plan in place covering the benefits in Annex 2.14 will be applicable for staff in this project as follow.

4.3 Corporate Social Responsibility

CSR activities are carried out as per Annex 2.13. As usual, 2% of net profit of the project will be allocated and put together in the CSR activities of the Company.

4.5 Fire safety

Though the nature of business falls in the category of low risk in fire outbreak, adequate measurement has been incorporated in our layout, building plan and operation manual.

4.6 Work place safety

As a core elements to ensure healthy and disease free products, work place safety for staff will be embedded conforming to the standards.

Following Myanmar Investment Commission application forms and documents described in the forms as required to be attached are submitted herewith:-

1. Investment Permit Application [Form 2-A] and attachments
2. Tax Incentive Application [Form 6-A] and attachments
3. Land Rights Authorization Application [Form 7-A]

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POKPHAND
MCPL
135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710

We will grateful for favorable consideration on our application.

Faithfully yours,

Mr. Uthai Tantipimolphan
Managing Director

UTHAI TANTIPIMOLPHAN
MANAGING DIRECTOR

Myanmar C.P. Livestock Company Limited.
MCPL

Form (2)

Proposal Form of the Investment to be made
In the Republic of the Union of Myanmar

To

Chairman,

Myanmar Investment Commission

Reference No.

Date 20/ 5/ 2019

I do apply for the permission to make investment in the Republic of the Union of Myanmar in accordance with the Section 36 of the Myanmar Investment Law by furnishing the following particulars:-

1. The Investor's:-

(a)	Name	**Mr. Uthai Tantipimolphan**
(b)	Father's name	**Mr. Pa Tantipimolphan**
(c)	ID No./ National Registration Card No./ Passport No.	**Thai Passport Number – AB 1541203**
(d)	Citizenship	**Thai**
(e)	Address	
	(i) Address in Myanmar	**135, Pyay Road, 8½th Mile, Mayangone Township, Yangon Region, Myanmar**
	(ii) Residence abroad	**No. 99/160 Moo 5, Banglucknoi, Muang Nonthaburi, Nonthaburi 11000 Thailand.**
(f)	Phone/Fax	**+951-660546,651324**
(g)	E-mail Address	
(h)	Name of principle organization	**Myanamr C.P Livestock Co., Ltd.**
(i)	Type of Business	**Manufacturing and Livestock**
(j)	Principle Company's address	**135, Pyay Road, 8½ Mile, Mayangone Township, Yangon Region, Myanmar**

2. If the investment business is formed under Joint Venture, partners':-

(a)	Name	
(b)	Father's name	
(c)	ID No./ National registration Card No./ Passport No.	
(d)	Citizenship	
(e)	Address	
	(i) Address in Myanmar	
	(ii) Residence abroad	
(f)	Parent Company	
(g)	Parent Company's address	

Note: The following documents need to be attached according to the above paragraph (1) and (2):-

(1) Company Registration Certificate (Copy); **[Annex 2.1]**
(2) Passport (Copy); [**Annex 2.2(a)]**
(3) Evidence about the business and financial conditions of the participant of the proposed investment business; [**Annex 2.12].**

3. If the investor don't apply for permission to make investment by himself/herself, the applicant;

(a) Name ....
(b) Name of Contact Person (if applicant is business organization) ....

Remark: To submit the official letter of legal representative as attachment

(c) ID No./National Registration Card No./Passport No. ....
(d) Citizenship ....
(e) Address in Myanmar ....
(f) Phone/Fax : ....
(g) E-mail ....

4. Type of proposed investment business:- **MANUFACTURING AND MAKETING OF ANIMAL FEED**

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5. Type of business organization to be formed:-

☑ **One Hundred Percent** ☐ Joint Venture (To attach the draft of JV agreement)

☐ Type of Contractual basic (To attach contract (agreement) draft)

6. List of shareholder

No	Name of Shareholder	Citizenship	Share Percentage
1.	**Thana Holding Co., Ltd.**	**Incorporated in Thailand**	**27%**
2.	**Charoen Pokphand Enterprise Co., Ltd.**	**Incorporated in Thailand**	**25%**
3.	**CPG Enterprise Ltd.**	**Incorporated in British Virgin Islands**	**48%**
			100%

7. Particulars of Company incorporation

(a) Authorized Capital Kyats –200,000,000,000
(b) Type of Share Ordinary
(c) Number of Shares 200,000,000 shares

8. Particulars of Paid-up Capital of the investment business

	Equity US$	Loan US$	Total US$
(a) Amount/percentage of local capital to be contributed			
(b) Amount/percentage of foreign capital To be brought in	15,000,000	35,000,000	50,000,000
Total	15,000,000	35,000,000	50,000,000

(c) Annually or period of proposed capital to be brought in

With 2 years from date of investment permit

(d) Value /Amount of investment

US$ 50,000,000

(e) Investment period — **50 years (renewable for another ten years two times subject to approval of MIC)**

(f) Construction/Preparation period — **2 year**

Note: Describe with annexure if it is required for the specific condition in regard to the above Paragraph 8 (e).

9. Detailed list of foreign capital to be brought in –

Sr.	Particular	Amount			
		Equity	Loan	Total	Equ Kyat
		US$	US$	US$	
1	Project area cleaning/ preparation	420,000		420,000	672,000,000
2	Building	8,980,000		8,980,000	14,368,000,000
3(a)	Machinary and equipment (to be imported)		25,150,000	25,150,000	40,240,000,000
3(b)	Machinary and equipment (local purchase)		1,950,000	1,950,000	3,120,000,000
4	Vehicles (local purchase)		1,000,000	1,000,000	1,600,000,000
5	Lump sum rent (30 years)	956,250		956,250	1,530,000,000
6	Cash	4,643,750	6,900,000	11,543,750	18,470,000,000
	Total	15,000,000	35,000,000	50,000,000	80,000,000,000

Exchange rate 1 US$ = 1,600 K

Source of fund

Equity	15,000,000
Loan	35,000,000
Total	50,000,000

10. Details of local capital to be contributed –

		Kyat (Million)
(a)	Amount	**Not applicable**
(b)	Value of machinery and equipment (to enclose the detailed list)	**Not applicable**
(c)	Value or rental rate of land and buildings	**Not applicable**
(d)	Cost of building construction	**Not applicable**
(e)	Value of furniture and assets (to enclose the detailed list)	**Not applicable**
(f)	Value of initial raw material (to enclose the detailed list)	**Not applicable**
(g)	Others	**Not applicable**
	Total	

11. Particulars of Loans-

☐ Loan (Local)		Kyat(s)
	US$ 35,000,000 (Loan to be taken from a foreign bank operating in Myanmar)	US$
☐ Loan (abroad)		US$

12. Particulars about the Investment Business –

(a) Investment location(s)/place — **Holding No. 30/2, 31/1, 31/2, 31/3, 31/4, 35, 36, $\frac{36}{214}$, 82/1, Kwin No. 1327, Khan Lu Kwin, Sa Kar Inn Village Tract, Tada-U Township, Mandalay Region.**

(b) Type and area requirement for land or land and building

(i) Location — **Holding No. 30/2, 31/1, 31/2, 31/3, 31/4, 35, 36, $\frac{36}{214}$, 82/1, Kwin No. 1327, Khan Lu Kwin, Sa Kar Inn Village Tract, Tada-U Township, Mandalay Region.**

(ii) Area and number of land/building — **Area – 21.82 Acres (88302.49 m^2)**
Building - Please see annex [Annex 2.5]

(iii) Owner of the land

(aa) Name/company/department — **U Hla Wai**
(bb) National Registration Card No. — **No. 12/La Ma Na (N) 028803**
(cc) Address — **Sa Kar Inn, Tada-U Township, Mandalay Region**

(aa) Name/company/department
(bb) National Registration Card No.
(cc) Address

(iv)	Type of land	**Industrial/ commercial grant**
(v)	Period of land lease contract	**30 years (renewable upto ninety years)**
(vi)	Lease period	**Initial 30 years and (renewable 10 years two times subject to renewal of land grant and approval from Myanmar Investment Commission) [Rent for Initial term period to be paid lump sum]**
(vii)	Lase rate	
	(aa) Land	▪ **Kyats 51,000,000/21.82 acres/year** ▪ **Kyats 2,337,305.225/ acre/ year** ▪ **Kyats 577.56 /m2/year (decimal rounded)** ▪ **Rent for entire lease period to be paid Lump sum**
	(bb) Building	**Not applicable**
(viii)	Ward	
(ix)	Township	**Tada-U Township**
(x)	State/Region	**Mandalay Region**
(xi)	Lessee	
	(aa) Name/Name of Company/Department	**Myanmar C.P Livestock Company Limited**
	(bb) Father's Name	
	(cc) Citizenship	**Incorporated in Myanmar**
	(dd) IDNo./Passport No.	**Reg No. 149833080 (Former Reg No. 321 FC/1996-1997)**
	(ee) Residence Address	**135, Pyay Road, 8½th Mile, Mayangone Township, Yangon Region, Myanmar**

Note: The following documents have to be enclosed for above paragraph 12 (b)

(i) **to enclose land ownership and ownership evidences(except industrial zone and land map; [Please see Annex-4.1]**

(ii) **Land lease agreement (copy): [Please see Annex-4.1**

(c) Requirement of building to be constructed;

(i)	Type/number of building	**[Please see Annex-2.5]**
(ii)	Area	**[Please see Annex-2.5]**

(d)	Annual products to be produced/Services	**[Please see Annex-2.7]**
(e)	Annual electricity requirement	**7,978,608 KWH per year**
(f)	Annual requirement of water supply	**38.4 Million Gallon**

13. Detailed information about financial standing-

(a)	Name/company's name	**(1) Thana Holding Co., Ltd.** **(2) Charoen Pokphand Enterprise Co., Ltd.** **(3) CPG Enterprise Ltd.**
(b)	ID No./National Registration Card No./Passport No.	**(1) Thana Holding Co.,Ltd.** **Registration Card No. 0105535102686** **(2) Charoen Pokphand Enterprise Co., Ltd.** **Registration Card No. 0105510002483** **(3) CPG Enterprise Ltd.** **[Registration Card No. 155576]**
(c)	Bank Account No.	**(1) Thana Holding Co.,Ltd.** **Bangkok Bank Account No. 1333135281** **(2) Charoen Pokphand Enterprise Co., Ltd.** **Bangkok Bank Account No. 1333064390** **(3) CPG Enterprise Ltd.** **Bangkok Bank Account No. 800000026307**

Remark: To enclose bank statement from resident country or annual audit report of the principle company with regard to the above paragraph 13. (Annex-2.8)

14. List of Employment:- (Annex 2.9)

Item	Designation/Rank	Citizen	Salary/ Rate	
			Highest	Lowest
a	Department Manager	14	1,858,500	1,500,000
b	Section Manager	25	901,750	835,000
c	Officer	56	445,000	
d	Worker	64	280,000	
Total		**159**		

The following information shall be enclosed:-

(i) Social security and welfare arrangements for all employees; (Annex 2.14)

(ii) Evaluation of environmental impact arrangements; (Annex 2.17)

15. Describe whether other Applications are being submitted together with the Proposal or not:

- Land Rights Authorisation Application [Enclosed]
- Tax Incentive Application [Enclosed]

16. Describe with annexure the summary of proposed investment.

Myanmar C.P. Livestock Company Limited.
MCPL

Signature of the applicant	
Name	Mr. Uthai Tantipimolphan
Title:	Managing Director
Department /Company	UTHAI TANTIPIMOLPHAN MANAGING DIRECTOR

Summary of Proposed Investment (Rule 38)

1. Please describe any other person who has a significant direct or interest in the investment.

(a) Please describe an Enterprise or individual who are entitled to possess more than 10% of the profit distribution:

(1) Name	(1) **Thana Holding Co., Ltd. (Incorporated in Thailand) – 27%** (2) **Charoen Pokphand Enterprise Co., Ltd. (Incorporated in Thai) – 25%** (3) **CPG Enterprise Ltd. (Incorporated in British Virgin Islands) – 48%**
(2) Address	(1) **313, CP Tower Building, Silom Road, Kwaeng Silom, Khet Bangrak, Bangkok, Thailand.** (2) **97, Yenchit Road, Sathorn, Bangkok, 10120, Thailand.** (3) **P.O. Box 957, Offshore Incorporation Centre,Road Town, Tortola, British Virgin Islands.**
(3) Company Registration No. or N.R.C No./Passport No.	**(1) Thana Holding Co., Ltd. Registration Card No. 0105535102686 (2) Charoen Pokphand Enterprise Co., Ltd. Registration Card No. 0105510002483 (3) CPG Enterprise Ltd. Registration Card No .1555976**

(b) If there is directly participated Subsidiary in carrying out the proposed investment, please describe the name of that companies:

(1) Not applicable

(2)

(3)

2. The principal location or locations of the investment:	**Holding No. 30/2, 31/1, 31/2, 31/3, 31/4, 35, 36, $\frac{36}{214}$, 82/1, Kwin No. 1327, Khan Lu Kwin, Sa Kar Inn Village Tract, Tada-U Township, Mandalay Region.**
3. A description of the sector in which the investment is to be made and the activities and operations to be conducted:	**MANUFACTURING AND MAKETING OF ANIMAL FEED**
4. The proposed amount of the investment (in Kyat and U$$)	**US$ 50,000,000 (Equivalent Kyat - 80,000,000,000)**

5. A description of the plan for the implementation of the Investment including expected timetable:

(a) Construction or Preparatory Period (Describe MM/YY)	**08/2019**
(b) Commercial Operation Date (Describe MM/YY)	**07/2021**

6. Number of employees to be appointed:

(a) Local **159 (5^{th} year)**

(b) Foreign (Expert/Technician) **Nil**

7. Please specify the detailed list of foreign capital (Capital in-Cash and Capital in-Kinds) in Kyat and US$

(a) Capital in-cash to be brought in US$ 50,000,000

(b) Capital in-kind to be brought in

Note: The investor may request the Commission to refrain from publishing commercial-in-confidential information of its investment.

Undertaking

I / We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief.

I /We fully understand that proposal may be denied or unnecessarily delayed if the applicant fails to provide required information to access by Commission for issuance of permit.

I/We hereby declare to strictly comply with terms and conditions set out by the Myanmar Investment Commission.

Myanmar C.P. Livestock Company Limited. MCPL

Signature of the applicant

Title: **Mr. Uthai Tantipimolphan**

Managing Director

Department /Company

(Seal/Stamp) UTHAI TANTIPIMOLPHAN

Date MANAGING DIRECTOR

ပြည်ထောင်စုသမ္မတ မြန်မာနိုင်ငံတော်အတွင်း ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်ရန် ရင်းနှီးမြှုပ်နှံသူ၏အဆိုပြုချက်

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ် ၊

ရက်စွဲ ၊ 20/ 5/ 2019

ကျွန်တော်/ကျွန်မသည် မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ဥပဒေပုဒ်မ ၃၆နှင့်အညီ ပြည်ထောင်စုသမ္မတ မြန်မာနိုင်ငံတော်အတွင်း ရင်းနှီးမြှုပ်နှံမှု ပြုလုပ်လိုပါသဖြင့် ခွင့်ပြုပါရန် အောက်ပါအချက်အလက်များ ကိုဖော်ပြ၍ လျှောက်ထားအပ်ပါသည်-

၁။ ရင်းနှီးမြှုပ်နှံသူ၏-

(က)	အမည်	**Mr. Uthai Tantipimolphan**
(ခ)	အဖအမည်	**Mr. Pa Tantipimolphan**
(ဂ)	နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/ နိုင်ငံကူးလက်မှတ်အမှတ်	**ထိုင်း ပတ်စ်ပို့ နံပါတ် - အေဘီ ၁၅၄၁၂၀၁**
(ဃ)	နိုင်ငံသား	**ထိုင်း**
(င)	နေရပ်လိပ်စာ	
	(၁) ပြည်တွင်း	**အမှတ် ၁၃၅၊ ပြည်လမ်း၊ ၈မိုင်ခွဲ၊ မရမ်းကုန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး၊ မြန်မာ။**
	(၂) ပြည်ပ	**No.99/160 Moo 5, Banglucknoi, Muang Nonthaburi, Nonthaburi 11000 Thailand.**
(စ)	တယ်လီဖုန်း/ဖက်စ်	**+၉၅၁-၆၆၀၅၄၆၊ ၆၅၁၃၂၄**
(ဆ)	အီးမေးလ်လိပ်စာ	
(ဇ)	ပင်မကုမ္ပဏီအမည်	**မြန်မာ စီပီ လိုက်(ဗ်)စတော့(ခ်) ကုမ္ပဏီလီမိတက်**
(ဈ)	ပင်မကုမ္ပဏီတည်ရှိရာလိပ်စာ	**အမှတ် ၁၃၅၊ ပြည်လမ်း၊ ၈မိုင်ခွဲ၊ မရမ်းကုန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး၊ မြန်မာ။**
(ည)	လုပ်ငန်းအမျိုးအစား	**ကုန်ထုတ်လုပ်ငန်း နှင့် မွေးမြူရေး**

၄။ ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်လိုသည့် လုပ်ငန်းအမျိုးအစား — **တိရိစ္ဆာန်အစား အစာ ထုတ်လုပ်ဖြန့်ဖြူး ရောင်းချခြင်း လုပ်ငန်း**

၅။ ဖွဲ့စည်းမည့် စီးပွားရေးအဖွဲ့အစည်းပုံသဏ္ဍာန်

☑ **ရာနိုင်နှုန်းပြည့်** □ ဖက်စပ်ပြုလုပ်ခြင်း (ဖက်စပ်စာချုပ်မူကြမ်းတင်ပြရန်)

□ အခြားသဘောတူညီချက် ပုံစံတစ်မျိုးမျိုးဖြင့် ဆောင်ရွက်ခြင်း (စာချုပ်မူကြမ်းတင်ပြရန်)

၆။ အစုရှယ်ယာ ရှင်များစာရင်း

စဉ်	အစုရှယ်ယာရှင်အမည်	နိုင်ငံသား	အစုရှယ်ယာပိုင်ဆိုင်မှု %
၁။	Thana Holding Co., Ltd.	Incorporated in Thailand	၂၇%
၂။	Charoen Pokphand Enterprise Co., Ltd.	Incorporated in Thailand	၂၅%
၃။	CPG Enterprise Ltd.	Incorporated in British Virgin Islands	၄၈%
			၁၀၀%

၇။ ကုမ္ပဏီဖွဲ့စည်းခြင်းနှင့် သက်ဆိုင်သောအချက်အလက်များ

(က) ခွင့်ပြုမတည်ငွေရင်း — **ကျပ် ၂၀၀,၀၀၀,၀၀၀,၀၀၀**

(ခ) အစုရှယ်ယာအမျိုးအစား — **သာမန်**

(ဂ) အစုရှယ်ယာဝင်များကထည့်ဝင်မည့် အစုရှယ်ယာပမာဏ — **၂၀၀,၀၀၀,၀၀၀ စု**

၈။ မတည်ငွေရင်းနှင့်သက်ဆိုင်သည့်အချက်အလက်များ

အမေရိကန်ဒေါ်လာ

(က) ပြည်တွင်းမှထည့်ဝင်မည့် မတည်ငွေရင်းပမာဏ/ရာခိုင်နှုန်း

(ခ) နိုင်ငံခြားမှယူဆောင်လာမည့် မတည်ငွေရင်းပမာဏ/ရာခိုင်နှုန်း — **ရင်းနှီးငွေ ၁၅,၀၀၀,၀၀၀**
ချေးငွေ ၃၅,၀၀၀,၀၀၀

စုစုပေါင်း — **၅၀,၀၀၀,၀၀၀**

(ဂ) အဆိုပြုမတည် ငွေရင်းနှစ်အလိုက် ထည့်ဝင်မည့် အခြေအနေ/ယူဆောင်လာမည့်ကာလ

ခွင့်ပြုချက် ရရှိပြီး ၂ နှစ်အတွင်း

(ဃ) ရင်းနှီးမြှုပ်နှံမှုတန်ဖိုး/ပမာဏ — **အမေရိကန် ဒေါ်လာ ၅၀,၀၀၀,၀၀၀**

(င) ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်လိုသည့် သက်တမ်း — **၅၀ နှစ် (မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု ကော်မရှင် ခွင့်ပြုချက်ဖြင့် ၁၀ နှစ် သက်တမ်း နှစ်ကြိမ် တိုးမြှင့်နိုင်သည်။)**

(စ) ရင်းနှီးမြှုပ်နှံမှု လုပ်ငန်းတည်ဆောက်မှု ကာလသို့မဟုတ် ပြင်ဆင်မှု ကာလ — **၂ နှစ်**

မှတ်ချက်။ အပိုဒ် ၈(င)နှင့် စပ်လျဉ်း၍ ထူးခြားသည့် အခြေအနေရှိပါက နောက်ဆက် တွဲဖြင့် ဖော်ပြပါရန်

၉။ နိုင်ငံခြားမှ ယူဆောင်တင်သွင်းလာမည့် မတည်ငွေရင်း၏ အသေးစိတ်စာရင်း

Sr.	Particular	Amount			
		Equity	Loan	Total	Equ Kyat
		US$	US$	US$	
၁	စီမံကိန်းဧရိယာ ရှင်းလင်းပြင်ဆင်ခြင်း	420,000		420,000	672,000,000
၂	အဆောက်အအုံ	8,980,000		8,980,000	14,368,000,000
၃(က)	စက်ပစ္စည်းနှင့် ကိရိယာများ ပြည်ပဝယ်		25,150,000	25,150,000	40,240,000,000
၃(ခ)	စက်ပစ္စည်းနှင့် ကိရိယာများ ပြည်တွင်းဝယ်		1,950,000	1,950,000	3,120,000,000
၄	မော်တော်ယာဉ်များ (ပြည်တွင်းဝယ်)		1,000,000	1,000,000	1,600,000,000
၅	တစ်လုံးတည်းမြေငှားခ (နှစ် ၃၀)	956,250		956,250	1,530,000,000
၆	လုည့်လည်ငွေရင်း	4,643,750	6,900,000	11,543,750	18,470,000,000
	Total	15,000,000	35,000,000	50,000,000	80,000,000,000

Exchange rate 1 US$ = 1,600 K

ရင်းနှီးမြှုပ်နှံမှု ပုံစံ

- **မတည်ငွေ** **အမေရိကန်ဒေါ်လာ ၁၅,၀၀၀,၀၀၀**
- **ချေးငွေ** **အမေရိကန်ဒေါ်လာ ၃၅,၀၀၀,၀၀၀**
- **စုစုပေါင်း** **အမေရိကန်ဒေါ်လာ ၅၀,၀၀၀,၀၀၀**

မှတ်ချက်။ (၁) ရင်းနှီးမြှုပ်နှံမှု အစီအစဉ် - နောက်ဆက်တွဲ ၂.၃။

၁၀။ ပြည်တွင်းမှ ထည့်ဝင်မည့် မတည်ငွေရင်း၏ အသေးစိတ်စာရင်း-

		ကျပ်(သန်းပေါင်း)
(က)	ငွေပမာဏ	**မရှိ**
(ခ)	စက်ပစ္စည်းကိရိယာများတန်ဖိုးပမာဏ (အသေးစိတ် စာရင်းပူးတွဲ တင်ပြရန်)	**မရှိ**
(ဂ)	မြေ/အဆောက်အအုံ တန်ဖိုး သို့မဟုတ် ငှားရမ်းခ	**မရှိ**
(ဃ)	အဆောက်အအုံ ဆောက်လုပ်မှု ကုန်ကျစရိတ်	**မရှိ**
(င)	ပရိဘောဂနှင့် လုပ်ငန်းသုံးပစ္စည်းများ တန်ဖိုးပမာဏ (အသေးစိတ် စာရင်းပူးတွဲ တင်ပြရန်)	**မရှိ**
(စ)	ကနဦးကုန်ကြမ်းပစ္စည်းတန်ဖိုးပမာဏ (အသေးစိတ် စာရင်းပူးတွဲ တင်ပြရန်)	**မရှိ**
(ဆ)	အခြား	**မရှိ**
	စုစုပေါင်း	

၁၁။ ချေးငွေနှင့် သက်ဆိုင်သည့် အချက်အလက်များ

☐ ပြည်တွင်းချေးငွေ		**ကျပ်**
	အမေရိကန်ဒေါ်လာ **၃၅,၀၀၀,၀၀၀** (မြန်မာနိုင်ငံအတွင်း လုပ်ငန်း ဆောင်ရွက် နေသည့် နိုင်ငံခြားဘဏ်တစ်ခုခုမှ)	**အမေရိကန်ဒေါ်လာ**
☐ ပြည်ပချေးငွေ		**အမေရိကန်ဒေါ်လာ**

၁၂။ ဆောင်ရွက်မည့် စီးပွားရေး အဖွဲ့အစည်းနှင့် သက်ဆိုင်သောအချက်အလက်များ-

(က)	ရင်းနှီးမြှုပ်နှံမှု ပြုလုပ်မည့် ဒေသ(များ) တည်နေရာ	**ဦးပိုင်အမှတ် (၃၀/၂၊ ၃၁/၁၊ ၃၁/၂၊ ၃၁/၃၊ ၃၁/၄၊ ၃၅၊ ၃၆၊ $\frac{၃၆}{၂၁၄}$ ၊ ၈၂/၁)၊ ကွင်းအမှတ် (၁၃၂၇)၊ ခံလူးကွင်း၊ စကားအင်း ကျေးရွာအုပ်စု၊ တံတားဦးမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး။**
(ခ)	မြေ သို့မဟုတ် မြေနှင့် အဆောက်အအုံနေရာ အမျိုးအစားနှင့် အကျယ်အဝန်း လိုအပ်ချက်	
(၁)	တည်နေရာ	**ဦးပိုင်အမှတ် (၃၀/၂၊ ၃၁/၁၊ ၃၁/၂၊ ၃၁/၃၊ ၃၁/၄၊ ၃၅၊ ၃၆၊ $\frac{၃၆}{၂၁၄}$ ၊ ၈၂/၁)၊ ကွင်းအမှတ် (၁၃၂၇)၊ ခံလူးကွင်း၊ စကားအင်း ကျေးရွာအုပ်စု၊ တံတားဦးမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး။**
(၂)	မြေ/အဆောက်အအုံ အကျယ်အဝန်း၊ အရေအတွက်	**မြေ - ၂၁.၈၂ ဧက (၈၈၃၀၂.၄၉ စတုရန်းမီတာ)** **အဆောက်အအုံ - ပူးတွဲ ၂.၅**
(၃)	လက်ရှိပိုင်ဆိုင်သူ	
	(ကက) အမည်/ကုမ္ပဏီအမည်/ဌာန	**ဦးလှဝေ**
	(ခခ) နိုင်ငံသား စိစစ်ရေး ကတ်အမှတ်	**၁၂/လမန(နိုင်)၀၂၈၈၀၃**
	(ဂဂ) နေရပ်လိပ်စာ	**စကားအင်း၊ တံတားဦးမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး။**
	(ကက) အမည်/ကုမ္ပဏီအမည်/ဌာန	
	(ခခ) နိုင်ငံသား စိစစ်ရေး ကတ်အမှတ်	
	(ဂဂ) နေရပ်လိပ်စာ	
(၄)	မြေအမျိုးအစား	**စက်မှု/စီးပွါး ဂရံ**
(၅)	မြေငှားဂရန် ခွင့်ပြုကာလ	**၃၀ နှစ် (နှစ် ၉၀ အထိသက်တမ်းတိုးမြှင့်နိုင်သည်။)**
(၆)	ငှားရမ်းမည့်ကာလ	**ကနဦး နှစ် ၃၀ (မြေငှားဂရန်သက်တမ်းတိုးပေါ်မူတည်၍ မြန်မာနိုင်ငံရင်းနှီး မြှုပ်နှံမှုကော်မရှင် ခွင့်ပြုချက်ဖြင့် ၁၀ နှစ် သက်တမ်းတိုး နှစ်ကြိမ် တိုးမြှင့် နိုင်သည်။) (ကနဦးသက်တမ်း အတွက် မြေငှားခတစ်လုံးတည်း ပေးချေပါမည်။)**
(၇)	ငှားရမ်းခ နှုန်းထား	
	(ကက) မြေ	▪ **ကျပ် ၅၁,၀၀၀,၀၀၀/ ၂၁.၈၂ ဧက/ တစ်နှစ်** ▪ **ကျပ် ၂,၃၃၇,၃၀၅.၂၂၅/ ဧက/ တစ်နှစ်** ▪ **ကျပ် ၅၇၇.၅၇/စတုရန်း မီတာ/ တစ်နှစ်လျှင် (အနီးစပ်ဆုံးဒသမကိန်း)** ▪ **အငှါးကာလတစ်ခုလုံးအတွက်မြေငှါးခကိုတစ်လုံးတည်းပေးချေပါမည်။**

	(ခခ) အဆောက်အအုံ	**မရှိ**
(၈)	ရပ်ကွက်	
(၉)	မြို့နယ်	**တံတားဦးမြို့နယ်**
(၁၀)	ပြည်နယ်/တိုင်းဒေသကြီး	**မန္တလေးတိုင်းဒေသကြီး**
(၁၁)	ငှားရမ်းမည့်ပုဂ္ဂိုလ်	
	(ကက) အမည်/ကုမ္ပဏီအမည်/ဌာန	**မြန်မာ စီပီလိုက်(ဖ်)စတော့(ခ်) ကုမ္ပဏီလီမိတက်**
	(ခခ) အဖအမည်	
	(ဂဂ) နိုင်ငံသား	**မြန်မာ**
	(ဃဃ) နိုင်ငံကူးလက်မှတ်အမှတ်/ နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်	**ကုမ္ပဏီမှတ်ပုံတင်အမှတ် - ၁၄၉၈၃၃၀၈၀ (ယခင်ကုမ္ပဏီ မှတ်ပုံတင် အမှတ် ၃၂၁ အက်(ဖ်)စီ/ ၁၉၉၆-၁၉၉၇)**
	(ငင) နေရပ်လိပ်စာ	**အမှတ် ၁၃၅၊ ပြည်လမ်း၊ ၈မိုင်ခွဲ၊ မရမ်းကုန်း မြို့နယ်၊ ရန်ကုန်တိုင်း ဒေသကြီး၊ မြန်မာ။**

မှတ်ချက်။ **အပိုဒ်၁၂(ခ)နှင့်စပ်လျဥ်း၍ အောက်ပါအချက်များပူးတွဲတင်ပြရန်-**

(၁) မြေပိုင်ဆိုင်မှု/မြေဂရန်အထောက်အထား(စက်မှုဇုန်မှ အပ)နှင့်မြေပုံ (ပူးတွဲ ၄.၁)

(၂) မြေငှားစာချုပ်(မိတ္တူ) (ပူးတွဲ ၄.၁)

(ဂ)	ဆောက်လုပ်မည့် အဆောက်အအုံလိုအပ်ချက်	
	(၁) အဆောက်အအုံအမျိုးအစား/အရေအတွက်	**ပူးတွဲ ၂.၅**
	(၂) အကျယ်အဝန်း	**ပူးတွဲ ၂.၅**
(ဃ)	နှစ်စဉ်ထုတ်လုပ်မည့် ကုန်ပစ္စည်း/ဝန်ဆောင်မှု	**ပူးတွဲ ၂.၇**
(င)	နှစ်စဉ် လျှပ်စစ်ဓါတ်အား လိုအပ်ချက်	**၇,၉၇၈,၆၀၈ KWH တစ်နှစ်လျှင်**
(စ)	နှစ်စဉ် ရေလိုအပ်ချက်	**ဂါလံ ၃၈.၄ သန်း**

၁၃။ ငွေကြေးပိုင်ဆိုင်မှုနှင့် ပတ်သက်၍ အသေးစိတ်ဖော်ပြချက်-

(က)	အမည်/ကုမ္ပဏီ အမည်	(၁) Thana Holding Co., Ltd. (၂) Charoen Pokphand Enterprise Co., Ltd. (၃) CPG Enterprise Ltd.
(ခ)	နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/ နိုင်ငံကူးလက်မှတ်အမှတ်	(၁) Thana Holding Co., Ltd. ကုမ္ပဏီ မှတ်ပုံတင်အမှတ် ၀၁၀၅၅၃၅၁၀၂၆၈၆ (၂) Charoen Pokphand Enterprise Co., Ltd. ကုမ္ပဏီ မှတ်ပုံတင်အမှတ် ၀၁၀၅၅၁၀၀၀၂၄၈၃ (၃) CPG Enterprise Ltd. ကုမ္ပဏီ မှတ်ပုံတင်အမှတ် ၁၅၅၅၇၆

(ဂ) ဘဏ်စာရင်းအမှတ်

(၁) Thana Holding Co., Ltd.
ဘန်ကောက် ဘဏ်စာရင်းအမှတ်
၁၃၃၃၁၃၅၂၈၁
(၂) Charoen Pokphand Enterprise Co., Ltd.
ဘန်ကောက် ဘဏ်စာရင်းအမှတ်
၁၃၃၃၀၆၄၃၉၀
(၃) CPG Enterprise Ltd.
ဘန်ကောက် ဘဏ်စာရင်းအမှတ်
၈၀၀၀၀၀၀၂၆၃၀၇

(မိခင်နိုင်ငံရှိ ဘဏ်ထောက်ခံချက် သို့မဟုတ် မိခင်ကုမ္ပဏီ၏ စာရင်းစစ်ပြီးသည့် နှစ်ချုပ်စာရင်း ပူးတွဲ တင်ပြရန်)

၁၄။ ဆောင်ရွက်မည့် စီးပွားရေးအဖွဲ့အစည်းတွင် လိုအပ်မည့် ဝန်ထမ်းများစာရင်း (ပူးတွဲ ၂.၉)

စဉ်	အဆင့်အတန်း	မြန်မာနိုင်ငံသား	လစာနှုန်း	
(က)	ဌာနမန်နေဂျာ	၁၄	၁,၈၅၈,၅၀၀	၁,၅၀၀,၀၀၀
(ခ)	ဌာနခွဲ မန်နေဂျာ	၂၅	၉၀၁,၇၅၀	၈၃၅,၀၀၀
(ဂ)	ကျွမ်းကျင်လုပ်သား	၅၆	၄၄၅,၀၀၀	
(ဃ)	အခြေခံလုပ်သား	၆၄	၂၈၀,၀၀၀	
	စုစုပေါင်း	**၁၅၉**		

မှတ်ချက်။ အောက်ဖော်ပြပါ ဖော်ပြချက်များ ပူးတွဲဖော်ပြရန်

(၁) လုပ်သားများ၏ လူမှုဖူလုံရေး၊ သက်သာချောင်ချိမှု ဆောင်ရွက်မည့် အစီအမံများ (ပူးတွဲ ၂.၁၄)

(၂) ပတ်ဝန်းကျင်ထိခိုက်မှု ဆန်းစစ်ခြင်း ပြုလုပ်မည့် အစီအမံများ (ပူးတွဲ ၂.၁၇)

၁၅။ အဆိုပြုချက် နှင့်အတူ အောက်ဖော်ပြပါ လျှောက်ထားလွှာများကို တင်ပြလျှောက်ထားခြင်း ရှိ/ မရှိ ဖော်ပြရန်-

- မြေအသုံးပြုခွင့် လျှောက်လွှာ (ပူးတွဲ)
- အခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့် လျှောက်ထားလွှာ (ပူးတွဲ)

၁၆။ အဆိုပြုရင်းနှီးမြှုပ်နှံမှု လုပ်ငန်းအကျဉ်းချုပ်အား နောက်ဆက်တွဲဖြင့် ဖော်ပြရန်။

လျှောက်ထားသူလက်မှတ်

အမည် Mr. Uthai Tantipimolphan

ရာထူး Managing Director

ဌာန/ကုမ္ပဏီတံဆိပ်

UTHAI TANTIPIMOLPHAN
MANAGING DIRECTOR

ရက်စွဲ-

အဆိုပြုရင်းနှီးမြှုပ်နှံမှု လုပ်ငန်းအကျဉ်းချုပ် (နည်းပညာ ဥပဒေ ၃၈)

၁။ ရင်းနှီးမြှုပ်နှံမှုတွင် တိုက်ရိုက်ဖြစ်စေ၊ သွယ်ဝိုက်၍ဖြစ်စေ အကျိုးစီးပွား သိသာထင်ရှားစွာ ပါဝင်သော အခြား ပုဂ္ဂိုလ်များ ဖော်ပြရန်-

(က) ရင်းနှီးမြှုပ်နှံသူမှ ရရှိမည့် အမြတ်ငွေ၏ ၁၀%နှင့် အထက်ကို ပိုင်ဆိုင်ခွင့်ရှိသည့် သို့မဟုတ် ထိန်းချုပ်ခွင့် ရှိသည့် လုပ်ငန်း၏-

(၁)	အမည်	**(၁) Thana Holding Co., Ltd.** **(Incorporated in Thailand)-၂၇%** **(၂) Charoen Pokphand Enterprise Co., Ltd.** **(Incorporated in Thailand)-၂၅%** **(၃) CPG Enterprise Ltd.** **(Incorporated in British Virgin Island)-၄၈%**
(၂)	ဆက်သွယ်ရမည့် လိပ်စာ	**(၁) 313, CP Tower Building, Silom Road, Kwaeng Silom, Khet Bangrak, Bangkok, Thailand.** **(၂) 97, Yenchit Road, Sathorn, Bangkok, 10120, Thailand.** **(၃) P.O.Box 957,Offshore Incorporation Centre,Road Town, Tortola, British Virgin Islands.**
(၃)	မှတ်ပုံတင်အမှတ်	**(၁) Thana Holding Co., Ltd.** **ကုမ္ပဏီ မှတ်ပုံတင်အမှတ် ၀၁၀၅၅၃၅၁၀၂၆၈၆** **(၂) Charoen Pokphand Enterprise Co., Ltd.** **ကုမ္ပဏီ မှတ်ပုံတင်အမှတ် ၀၁၀၅၅၁၀၀၀၂၄၈၃** **(၃) CPG Enterprise Ltd.** **ကုမ္ပဏီ မှတ်ပုံတင်အမှတ် ၁၅၅၅၇၆**

တစ်ဦးထက် ပိုပါက နောက်ဆက်တွဲဖြင့် ဖော်ပြရန်)

(ခ) ခွင့်ပြုမည့် ရင်းနှီးမြှုပ်နှံမှု လုပ်ငန်းဆောင်ရွက်ရာတွင် တိုက်ရိုက်ပါဝင်သည့် လက်အောက်ခံ ကုမ္ပဏီများရှိလျှင် အဆိုပါကုမ္ပဏီများ၏ အမည်ကို ဖော်ပြရန်-

(၁) **မရှိ**

(၂) ....

(၃) ....

၂။	ရင်းနှီးမြှုပ်နှံမှု၏ အဓိကတည်နေရာ သို့မဟုတ် တည်နေရာများ	**ဦးပိုင်အမှတ် (၃၀/၂၊ ၃၁/၁၊ ၃၁/၂၊ ၃၁/၃၊ ၃၁/၄၊ ၃၅၊ ၃၆၊ ၃၆/၂၁၄ ၊ ၈၂/၁)၊ ကွင်းအမှတ် (၁၃၂၇)၊ ခံလူးကွင်း၊ စကားအင်း ကျေးရွာအုပ်စု၊ တံတားဦးမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး။**
၃။	ရင်းနှီးမြှုပ်နှံမှု လုပ်ငန်းပြုလုပ်မည့် ကဏ္ဍနှင့် ဆောင်ရွက်မည့် စီးပွားရေး လုပ်ငန်းများ ဖော်ပြချက်	**တိရိစ္ဆာန်အစာ အစာ ထုတ်လုပ်ဖြန့်ဖြူး ရောင်းချခြင်း လုပ်ငန်း**
၄။	အဆိုပြုထားသော ရင်းနှီးမြှုပ်နှံမှု ပမာဏ (မြန်မာကျပ် နှင့် အမေရိကန်ဒေါ်လာ တို့ဖြင့်ဖော်ပြရန်)	**အမေရိကန် ဒေါ်လာ ၅၀,၀၀၀,၀၀၀ (ညီမျှသော ကျပ် ၈၀,၀၀၀,၀၀၀,၀၀၀)**

၅။ ရင်းနှီးမြှုပ်နှံမှုအကောင်အထည်ဖော်မည့် ခန့်မှန်းအချိန်ဇယား အပါအဝင် အစီအစဉ် ဖော်ပြချက်-

(က)	တည်ဆောက်ရေး ကာလ သို့မဟုတ် ပြင်ဆင်မှုကာလ(နှစ်၊လတို့ဖြင့် ဖော်ပြရန်)	**၀၈/၂၀၁၉**
(ခ)	စီးပွားဖြစ်စတင်မည့်ကာလ (နှစ်၊ လတို့ဖြင့် ဖော်ပြရန်)	**၀၇/ ၂၀၂၁**

၆။ ခန့်ထားမည့် အလုပ်သမားဦးရေ-

(က)	ပြည်တွင်း	**၁၅၉ (၅ နှစ်မြောက်)**
(ခ)	ပြည်ပ (ပညာရှင်/ကျွမ်းကျင်သူ)	-

၇။ ပြည်ပမှ ပြည်တွင်းသို့ ယူဆောင်လာမည့် မတည် ရင်းနှီးမြှုပ်နှံမှုများတွင် ငွေသားဖြင့် ယူဆောင်မှုပမာဏ (Capital in-Cash)၊ ရင်းနှီးပစ္စည်း အဖြစ်ယူဆောင်လာမည့် ရင်းနှီးငွေပမာဏ (Capital in-Kinds)တို့အား တိကျစွာ ခွဲခြားသတ်မှတ် ဖော်ပြပေးရန် (မြန်မာကျပ် နှင့်အမေရိကန် ဒေါ်လာ တို့ဖြင့်ဖော်ပြရန်)-

(က)	ငွေသားဖြင့် ယူဆောင်မှုပမာဏ	**အမေရိကန် ဒေါ်လာ ၅၀,၀၀၀,၀၀၀**
(ခ)	ပစ္စည်းဖြင့် ယူဆောင်လာမည့် ရင်းနှီးငွေ ပမာဏ	

မှတ်ချက်။ ရင်းနှီးမြှုပ်နှံသူသည် ရင်းနှီးမြှုပ်နှံမှုနှင့် သက်ဆိုင်သော လျှို့ဝှက်ထိန်းသိမ်းရမည့် သတင်းအချက်အလက်များ အား ထုတ်ပြန်ခြင်းမှ ရှောင်ကြဉ်ရန် ကော်မရှင်ထံ တင်ပြတောင်းဆိုနိုင်သည်။

အထက်ဖော်ပြပါ လျှောက်ထားသူမှ ပေးအပ်သည့် အချက်အလက်များအားလုံးသည် မှန်ကန်မှုရှိပါကြောင်း အာမခံပါသည်။

ဤအဆိုပြုချက်တွင် ခွင့်ပြုမိန့်ထုတ်ပေးရန်အတွက် ကော်မရှင်မှ စိစစ်ရာ၌ လိုအပ်သည့် အချက်အလက်များကို လျှောက်ထားသူကပေးအပ်ရန် ပျက်ကွက်ပါက အဆိုပြုချက်ကို ငြင်းပယ်ခြင်း သို့မဟုတ် စိစစ်ရာ၌ မလိုလားအပ်သည့် နှောင့်နှေးကြန့်ကြာခြင်းတို့ ဖြစ်ပေါ်နိုင်ကြောင်း ကောင်းစွာ သဘောပေါက် နားလည်ပါသည်။

မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်မှ ချမှတ်သည့် စည်းမျဉ်းစည်းကမ်းများကိုလည်း လိုက်နာမည် ဖြစ်ကြောင်း ဝန်ခံကတိပြုအပ်ပါသည်။

လျှောက်ထားသူလက်မှတ်	
အမည်	Mr. Uthai Tantipimolpha
ရာထူး	Managing Director
ဌာန/ကုမ္ပဏီ တံဆိပ်	UTHAI TANTIPIMOLPHAN MANAGING DIRECTOR

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်

Certificate of Incorporation

မြန်မာ စီပီ လိုက်(ဖ်)စတော့(ခ်) ကုမ္ပဏီ လီမိတက်

MYANMAR C.P. LIVESTOCK COMPANY LIMITED

Company Registration No. 149833080

မြန်မာနိုင်ငံကုမ္ပဏီများအက်ဥပဒေ ၁၉၁၄ ခုနှစ် အရ

မြန်မာ စီပီ လိုက်(ဖ်)စတော့(ခ်) ကုမ္ပဏီ လီမိတက်

အား ၁၉၉၇ ခုနှစ် မတ်လ ၆ ရက်နေ့တွင်

အစုရှယ်ယာအားဖြင့် တာဝန်ကန့်သတ်ထား သည့် အများနှင့်မသက်ဆိုင်သောကုမ္ပဏီ

အဖြစ် ဖွဲ့စည်းမှတ်ပုံတင်ခွင့် ပြုလိုက်သည်။

This is to certify that

MYANMAR C.P. LIVESTOCK COMPANY LIMITED

was incorporated under the Myanmar Companies Act 1914 on 6 March 1997 as a Private Company Limited by Shares.

ကုမ္ပဏီမှတ်ပုံတင်အရာရှိ

Registrar of Companies

ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

Directorate of Investment and Company Administration

DICA
Directorate of Investment and Company Administration

Former Registration No. 321FC/1996-1997

DIRECTORATE OF INVESTMENT AND COMPANY ADMINISTRATION

Myanmar Companies Online Registry - Company Extract

Company Name (English)
MYANMAR C.P. LIVESTOCK COMPANY LIMITED

Company Name (Myanmar)
မြန်မာ စီပီ လိုက်(ဗ်)စတော့(ခ်) ကုမ္ပဏီ လီမိတက်

Company Information

Registration Number 149833080	**Registration Date** 06/03/1997	**Status** Registered
Company Type Private Company Limited by Shares	**Foreign Company** Yes	**Small Company** No
Principal Activity -	**Date of Last Annual Return** -	**Previous Registration Number** 321FC/1996-1997

Addresses

Registered Office In Union	PYAY ROAD, NO135 4-QUARTER, MAYANGONE TOWNSHIP YANGON, Myanmar
Principal Place Of Business In Union	PYAY ROAD MINGALARDON TOWNSHIP YANGON REGION, Myanmar

Officers

Name:	MR.WICHAI GEERATIPONGVATTANA	Type:	Director
Date of Appointment:	15/01/2019	Date of Birth:	26/09/1980
Nationality:	Thailand	N.R.C./Passport:	AA 3016392
Gender:	Male	Business Occupation:	-
Name:	MR. WIRAT WONGPORNPAKDEE	Type:	Director
Date of Appointment:	Prior to 01/08/2018	Date of Birth:	18/08/1974
Nationality:	Thailand	N.R.C./Passport:	AA-4486022
Gender:	Male	Business Occupation:	-
Name:	UTHAI TANTIPIMOLPHAN	Type:	Director
Date of Appointment:	Prior to 01/08/2018	Date of Birth:	10/05/1964
Nationality:	Thailand	N.R.C./Passport:	AB-1541203
Gender:	Male	Business Occupation:	-
Name:	MR. PHONGTRON KAVANNA	Type:	Director
Date of Appointment:	Prior to 01/08/2018	Date of Birth:	02/02/1966
Nationality:	Thailand	N.R.C./Passport:	AA-3849237
Gender:	Male	Business Occupation:	-

Ultimate Holding Company

Myanmar Companies Online Registry - Company Extract

Company Name (English)
MYANMAR C.P. LIVESTOCK COMPANY LIMITED

Company Name (Myanmar)
မြန်မာ စီပီ လိုက်(ဖ်)စတော့(ခ်) ကုမ္ပဏီ လီမိတက်

Name of Ultimate Holding Company	Jurisdiction of Incorporation	Registration Number
-	-	-

Share Capital Structure

Total Shares Issue by Company
130,649,969

Currency of Share Capital
MMK

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	130,649,969	130,649,969,000	0

Members

Name of Company: CPG ENTERPRISE LIMITED
Registration Number: 1555976 Jurisdiction of Incorporation: Virgin Islands, British

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	62,263,852	62,263,852,000	0

Name of Company: CHAROEN POKPHAND ENTERPRISE COMPANY LIMITED
Registration Number: 0105510002483 Jurisdiction of Incorporation: Thailand

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	32,704,675	32,704,675,000	0

Name of Company: THANA HOLDING COMPANY LIMITED
Registration Number: 0105535102686 Jurisdiction of Incorporation: Thailand

Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	35,681,442	35,681,442,000	0

Mortgages and Charges

Form / Filing Type	Effective Date
No records available	

Details about all mortgages and charges can be accessed from the Company Profile Filing History at no charge.

Filing History

Form/ Filing Type	Effective Date
D-1 | Particulars of directors and secretary	18/01/2019
D-1 | Particulars of directors and secretary	08/01/2019

Myanmar Companies Online Registry - Company Extract

Company Name (English)
MYANMAR C.P. LIVESTOCK COMPANY LIMITED

Company Name (Myanmar)
မြန်မာ စီပီ လိုက်(ဖ်)စတော့(ခ်) ကုမ္ပဏီ လီမိတက်

C-3 | Change to share capital or register of members	30/11/2018
C-3 | Change to share capital or register of members	04/10/2018
B-1 | Application for re-registration of a private company limited by shares	31/08/2018

Thana Holding

ที่ สจ.4 065053

สำนักงานทะเบียนหุ้นส่วนบริษัทกรุงเทพมหานคร
กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์

หนังสือรับรอง

ขอรับรองว่าบริษัทนี้ ได้จดทะเบียนเป็นนิติบุคคล ตามประมวลกฎหมายแพ่งและพาณิชย์ เมื่อวันที่ 16 กรกฎาคม 2535 ทะเบียนนิติบุคคลเลขที่ 0105535102686 ปรากฏข้อความในรายการตามเอกสารทะเบียนนิติบุคคล ณ วันออกหนังสือนี้ ดังนี้

1. ชื่อบริษัท บริษัท ธนโฮลดิ้ง จำกัด
2. กรรมการของบริษัทมี 6 คน ตามรายชื่อดังต่อไปนี้

1. นายธนินท์ เจียรวนนท์	2. นายมิน เธียรวร
3. นายวีรวัฒน์ กาญจนดุล	4. นายประเสริฐ พุ่งกุมาร
5. นายพงษ์เทพ เจียรวนนท์	6. นายบุญเลิศ ประภากมล/

3. จำนวนหรือชื่อกรรมการซึ่งลงชื่อผูกพันบริษัทได้คือ กรรมการสองคนลงลายมือชื่อร่วมกันและประทับตราสำคัญของบริษัท/
4. ทุนจดทะเบียน 559,900,000.00 บาท / ห้าร้อยห้าสิบเก้าล้านเก้าแสนบาทถ้วน/
5. สำนักงานแห่งใหญ่ ตั้งอยู่เลขที่ 313 อาคารซี.พี.ทาวเวอร์ ชั้น 14 ถนนสีลม แขวงสีลม เขตบางรัก กรุงเทพมหานคร/
6. วัตถุที่ประสงค์ของบริษัทมี 47 ข้อ ดังปรากฏในสำเนาเอกสารแนบท้ายหนังสือรับรองนี้ จำนวน 4 แผ่น โดยมีลายมือชื่อนายทะเบียนซึ่งรับรองเอกสารและประทับตราสำนักงานทะเบียนหุ้นส่วนบริษัทเป็นสำคัญ

ออกให้ ณ วันที่ 26 เดือน มิถุนายน พ.ศ. 2561

สำนักงานทะเบียนหุ้นส่วนบริษัท กรุงเทพมหานคร

(นางสาวปภังกร ปติเพียรบุญ)
นายทะเบียน

คำเตือน : ผู้ใช้ควรตรวจสอบข้อควรทราบท้ายหนังสือรับรองฉบับนี้ทุกครั้ง

Sr,No.4 065053 Bangkok partner registry office

Department of Business Development Ministry of Commerce

Certificate

This company has an approval that it has been registered as a corporate company according to the civil and commercial code at the date of 16 July 1992 (2535 BE) with the registration number of 0105535102686

On the date of issue, it is said on the list of documents that

1 The name of the company is **Thana Holding Co., Ltd.**

2 There are 6 people in the board of directors, they are

1. Mr. Dhanin Chearavanint. 2. Mr. Minn Tianworan

3. Mr. Weetawat Kachanadoun 4.Mr.Prasert Phunkuman

5. Mr. Pornthep Chearavanont 6.Mr.Boonlert Paprakamon

3 The amount or the name of director that can sign in the binding document are the two directors who sign and seal the important deal of the company.

4 Registered Capital 559,900,000.00 Baht / Five hundred fifty-nine million and nine hundred thousand baht.

5 Head office us located at 313 CP tower, floor 14, Silom Street, Silom district, Bangrak area, Bangkok, Thailand.

6 Company objectives have 47 and we attachment with this document all together 4 pages.

Issued by 26- June- 2018
(2561 BE)

Warning: user should always check the note at the end of each certificate

c.P. Enterprise

ที่ สจ.4 125581

สำนักงานทะเบียนหุ้นส่วนบริษัทกรุงเทพมหานคร
กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์

หนังสือรับรอง

ขอรับรองว่าบริษัทนี้ ได้จดทะเบียนเป็นนิติบุคคล ตามประมวลกฎหมายแพ่งและพาณิชย์ เมื่อวันที่ 12 มิถุนายน 2510 ทะเบียนนิติบุคคลเลขที่ 0105510002483 ปรากฏข้อความในรายการตามเอกสารทะเบียนนิติบุคคล ณ วันออกหนังสือนี้ ดังนี้

1. ชื่อบริษัท บริษัท เจริญโภคภัณฑ์อิน-เอ็กซ จำกัด
2. กรรมการของบริษัทมี 7 คน ตามรายชื่อดังต่อไปนี้
   1. นายประเสริฐ พุ่งกุมาร
   2. นายมิน เธียรวร
   3. นายธีรยุทธ พิทยาอิสรกุล
   4. นายวัลลภ เจียรวนนท์
   5. นายพงษ์เทพ เจียรวนนท์
   6. นายเอี่ยม งามดำรงค์
   7. นายบุญเลิศ ประภากมล/
3. จำนวนหรือชื่อกรรมการซึ่งลงชื่อผูกพันบริษัทได้คือ ให้กรรมการสองคนมีอำนาจร่วมกันลงลายมือชื่อแทนบริษัทได้ แต่ต้องประทับตราสำคัญของบริษัทด้วย จึงจะมีผลสมบูรณ์ผูกพันบริษัทได้/
4. ทุนจดทะเบียน 166,650,000.00 บาท / หนึ่งร้อยหกสิบหกล้านหกแสนห้าหมื่นบาทถ้วน/
5. สำนักงานแห่งใหญ่ ตั้งอยู่เลขที่ 97 ถนนเย็นจิต แขวงทุ่งวัดดอน เขตสาทร กรุงเทพมหานคร/
6. วัตถุที่ประสงค์ของบริษัทมี 51 ข้อ ดังปรากฏในสำเนาเอกสารแนบท้ายหนังสือรับรองนี้ จำนวน 4 แผ่น

โดยมีลายมือชื่อนายทะเบียนซึ่งรับรองเอกสารและประทับตราสำนักงานทะเบียนหุ้นส่วนบริษัทเป็นสำคัญ

ออกให้ ณ วันที่ 27 เดือน ธันวาคม พ.ศ. 2560

(นางสาวภรรณิกา อัจฉริยสกุลชัย)
นายทะเบียน

สำนักงานทะเบียนหุ้นส่วนบริษัท กรุงเทพมหานคร

คำเตือน : ผู้ใช้ควรตรวจสอบข้อควรทราบท้ายหนังสือรับรองฉบับนี้ทุกครั้ง

Sr,No.4 125581 Bangkok partner registry office

Department of Business Development Ministry of Commerce

Certificate

This company has an approval that it has been registered as a corporate company according to the civil and commercial code at the date of 12 June 1967 (2510 BE) with the registration number of 0105510002483

On the date of issue, it is said on the list of documents that

1 The name of the company is **C.P Enterprise Co., Ltd.**

2 There are 6 people in the board of directors, they are

1. Mr. Prasert Phunkuman . 2. Mr. Minn Tianworan

3. Mr.Teerayut Pittayaissarakorn 4.Mr.Wanlort Chearavanont

5. Mr. Pornthep Chearavanont 6.Mr.Eian Ngandanrong

7. Mr.Boonlert Paprakamon.

3 The amount or the name of director that can sign in the binding document are the two directors who sign and seal the important deal of the company

4 Registered Capital 166,650,000.00 Baht / one hundred sixty-six million six hundred and fifty thousand baht

5 Head office us located at 97, Yeanjit Road,Thunwatdon, Sathorn District, Bangkok, Thailand.

6 Company objectives have 51 and we attachment with this document all together 4 pages.

Issued by 27- Dec- 2017
(2560 BE)

Warning: user should always check the note at the end of each certificate

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

B806634A6E

CERTIFICATE OF CHANGE OF NAME
(Section 21)

The REGISTRAR OF CORPORATE AFFAIRS of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of a change of name having been complied with

WISE TRACK ENTERPRISES LIMITED

BVI COMPANY NUMBER **1555976**

which was incorporated in the British Virgin Islands under the BVI Business Companies Act, 2004, on the 11th day of November, 2009 has changed its name to

CPG ENTERPRISE LIMITED

this 5th day of February, 2015.

REGISTRAR OF CORPORATE AFFAIRS
FSC
BVI FINANCIAL SERVICES COMMISSION

Myron W. Stevens

for **REGISTRAR OF CORPORATE AFFAIRS**
5th day of February, 2015

FEE PAID

Passport No.
AA3849237

ENDORSEMENTS

Endorsement No. 07779/57

The holder has previously travelled on Passport No. W811136 issued by Ministry of Foreign Affairs at Bangkok on 09 MAR 2010 which has been cancelled and returned to the holder, the visas affixed still remain valid.

3

Thailand

PASSPORT
หนังสือเดินทาง



Type / ประเภท: P
Country Code / ประเทศ: THA
Passport No. / หนังสือเดินทางเลขที่: AA3849237
Surname / นามสกุล: KAVANNA
Title / Name / คำนำหน้าชื่อ / ชื่อ: MR. PHONGTRON
Name in Thai / ชื่อภาษาไทย: นาย พงศ์ธร แก้ววรรณา
Nationality / สัญชาติ: THAI
Date of birth / วันเกิด: 02 FEB 1966
Identification No. / เลขประจำตัวประชาชน: 3300100458299
Sex / เพศ: M
Height / ส่วนสูง: 1.71
Place of birth / สถานที่เกิด: UBON RATCHATHANI
Date of issue / วันที่ออก: 16 OCT 2014
Issuing Authority / ออกให้โดย: MINISTRY OF FOREIGN AFFAIRS
Date of expiry / วันที่หมดอายุ: 15 OCT 2019
Holder's Signature / ลายมือชื่อผู้ถือหนังสือเดินทาง

2

P<THAKAVANNA<<PHONGTRON<<<<<<<<<<<<<<<<<<<<<<
AA38492370THA6602026M1910153330010045829 9<42

09.5167096

Thailand

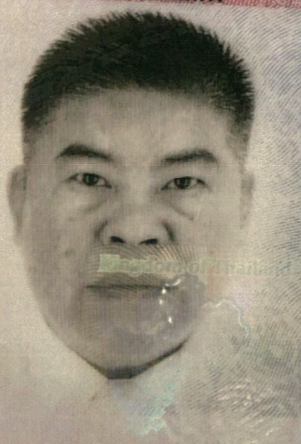
PASSPORT
หนังสือเดินทาง

Type / รหัส
P

Country Code / ประเทศ
THA

Passport No. / หนังสือเดินทางเลขที่
AB1541203

Surname / นามสกุล
TANTIPIMOLPHAN



Title / Name / คำนำหน้าชื่อ / ชื่อ
MR. UTHAI

Name in Thai / ชื่อภาษาไทย
นาย อุทัย ตันติพิมลพันธ์

Nationality / สัญชาติ
THAI

Date of birth / วันเกิด
10 MAY 1964

Identification No. / เลขประจำตัวประชาชน
3901000012014

Sex / เพศ
M

Height / ส่วนสูง
1.75

Place of birth / สถานที่เกิด
SONGKHLA

Date of issue / วันที่ออก
11 JUL 2018

Issuing Authority / ออกให้โดย
MINISTRY OF FOREIGN AFFAIRS

Date of expiry / วันที่หมดอายุ
10 JUL 2023

Holder's Signature / ลายมือชื่อผู้ถือหนังสือเดินทาง

2

P<THATANTIPIMOLPHAN<<UTHAI<<<<<<<<<<<<<<<<<<<<

AB15412039THA6405102M2307105390100001 2014<96

3

Passport No.

AA4486022

หนังสือเดินทางฉบับนี้ มี ๖๖ หน้า
This passport contains 66 pages

รายการบันทึก
ENDORSEMENTS

Thailand

PASSPORT
หนังสือเดินทาง

Type / รหัส	Country Code / ประเทศ	Passport No. / หนังสือเดินทางเลขที่
P	THA	AA4486022



Surname / นามสกุล
WONGPORNPAKDEE

Title / Name / คำนำหน้าชื่อ / ชื่อ
MR. WIRAT

Name in Thai / ชื่อภาษาไทย
นาย วิรัติ วงศ์พรภักดี

Nationality / สัญชาติ	Date of birth / วันเกิด	Identification No. / เลขประจำตัวประชาชน
THAI	18 AUG 1974	3669700083356
Sex / เพศ	**Height / ส่วนสูง**	**Place of birth / สถานที่เกิด**
M	1.73	PHICHIT

Date of issue / วันที่ออก
07 JAN 2015

Issuing Authority / ออกให้โดย
MINISTRY OF FOREIGN AFFAIRS

Date of expiry / วันที่หมดอายุ
06 JAN 2020

Holder's Signature / ลายมือชื่อผู้ถือหนังสือเดินทาง

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P<THAWONGPORNPAKDEE<<WIRAT<<<<<<<<<<<<<<<<<<<
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Passport No.
AA3016392

หนังสือเดินทางฉบับนี้ มี ๖๖ หน้า
This passport contains 66 pages

รายการบันทึก
ENDORSEMENTS

Thailand

PASSPORT
หนังสือเดินทาง

Type / รหัส: P
Country Code / ประเทศ: THA
Passport No. / หนังสือเดินทางเลขที่: AA3016392

Surname / นามสกุล
GEERATIPONGVATTANA

Title / Name / คำนำหน้าชื่อ / ชื่อ
MR. WICHAI

Name in Thai / ชื่อภาษาไทย
นาย วิชัย กีรติพงศ์วัฒนา



Nationality / สัญชาติ: THAI
Date of birth / วันเกิด: 26 SEP 1980
Identification No. / เลขประจำตัวประชาชน: 3909800525153

Sex / เพศ: M
Height / ส่วนสูง: 1.77
Place of birth / สถานที่เกิด: SONGKHLA

Date of issue / วันที่ออก: 13 JUN 2014
Issuing Authority / ออกให้โดย: MINISTRY OF FOREIGN AFFAIRS

Date of expiry / วันที่หมดอายุ: 12 JUN 2019
Holder's Signature / ลายมือชื่อผู้ถือหนังสือเดินทาง

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P<THAGEERATIPONGVATTANA<<WICHAI<<<<<<<<<<<<<<

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AA4937190

หนังสือเดินทางฉบับนี้ มี ๖๖ หน้า
This passport contains 66 pages

Passport No.
AA4937190

การสลักหลัง
ENDORSEMENTS

Thailand

PASSPORT
หนังสือเดินทาง



Type / รหัส
P

Country Code / ประเทศ
THA

Passport No. / หนังสือเดินทางเลขที่
AA4937190

Surname / นามสกุล
SIVASRI

Title / Name / คำนำหน้าชื่อ / ชื่อ
MR. PHICHET

Name in Thai / ชื่อภาษาไทย
นาย พิเชษฐ์ ศิวะศรี

Nationality / สัญชาติ
THAI

Date of birth / วันเกิด
23 OCT 1947

Identification No. / เลขประจำตัวประชาชน
3100905662494

Sex / เพศ
M

Height / ส่วนสูง
1.75

Place of birth / สถานที่เกิด
BANGKOK

Date of issue / วันที่ออก
14 MAY 2015

Issuing Authority / ออกให้โดย
MINISTRY OF FOREIGN AFFAIRS

Date of expiry / วันที่หมดอายุ
13 MAY 2020

Holder's Signature / ลายมือชื่อผู้ถือหนังสือเดินทาง

2

P<THASIVASRI<<PHICHET<<<<<<<<<<<<<<<<<<<<<<<<

AA49371907THA4710230M20051353100905662494<76

Myanmar C.P Livestock Company Limited
List of Shareholders

Sr. No.	Names and Addresses	Nationality	Share percentages
1.	**Thana Holding Co., Ltd.** 313, CP Tower Building, Silom Road, Kwaeng Silom, Khet Bangrak, Bangkok, Thailand.	Incorporated in Thailand Registration No. 0105535102686	27%
2.	**Charoen Pokphand Enterprise Co., Ltd.** 97, Yenchit Road, Sathorn, Bangkok, 10120 Thailand.	Incorporated in Thailand Registration No. 0105510002483	25%
3.	**CPG Enterprise Ltd.** P.O. Box 957,Offshore Incorporation Centre,Road Town, Tortola, British Virgin Islands.	Incorporated in British Virgin Islands Registration No . 1555976	48%

List of Directors

Sr. No.	Names and Addresses	Nationality and Passport/NRC No.
1.	Mr. Uthai Tantipimolphan No. 99/ 160 Moo 5, Banglucknoi, Muang Nonthaburi, Nonthaburi 11000, Thailand.	Thai PP No. AB 1541203
2.	Mr. Wirat Wongpornpakdee No. 76/ 21, Soi Kueakun 3, Tiwanon Road, Pak Kret, Nonthaburi 11120, Thailand.	Thai PP No. AA 4486022
3.	Mr. Phongtron Kavanna 69/ 94, Moo 10 wat Chan Muang Pitsanulok 65000, Thailand.	Thai PP No. AA 3849237
4.	Mr. Wichai Geeratipongvattana No. 100/ 59, Kanjanavanich Road, Ban Phru, Hatyai, Songkhla 90250, Thailand.	Thai PP No. AA 3016392

MYANMAR C.P. LIVESTOCK CO.,LTD.
မြန်မာ စီ. ပီ. လိုက်(ဖ်) စတော့(ခ်) ကုမ္ပဏီလီမိတက်
POKPHAND
MCPL
135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710

CERTIFIED COPY OF RESOLUTIONS OF BOARD OF DIRECTORS MEETING

Date of Meeting : April ( ), 2019
Time of Meeting : 10:00 a.m.

Attendees :	Uthai Tanpitamolphan	Managing Director	
	Wirat Wongpornpakdee	Deputy Managing Director	
	Phongtron Kavanna	Deputy Managing Director	
	Wichai Geeratipongvattana	Director	

The Board of Directors Meeting of Myanmar C. P. Livestock Company Limited at its meeting hereby resolved as follows;

Mr. Uthai Tanpitamolphan took the chair and the following resolutions were passed.

Resolved:

Resolution

In order to grow continuously in the industry in comprehensive form, the management has decided to investment in **MANUFACTURING AND MAKETING OF ANIMAL FEED** and to apply for investment permit under Myanmar Investment Law for **MANUFACTURING AND MAKETING OF ANIMAL FEED** in the frame below:

1. Shareholders

No	Name of Shareholder	Share Percentage
1.	Tana Holding Co., Ltd.	27%
2.	Charoen Pokphand Enterprise Co., Ltd.	25%
3.	CPG Enterprise Ltd.	48%
	Total	100%

2. Features of the project

Scope	: MANUFACTURING AND MAKETING OF ANIMAL FEED
Investment Location	**Holding No. 30/2, 31/1, 31/2, 31/3, 31/4, 35, 36, 36/214, 82/1, Kwin No. 1327, Khan Lu Kwin, Sa Kar Inn Village Tract, Tada-U Township, Mandalay Region.**
Land area	21.82 acres (88302.49 m^2)
Lease rate	• Kyats 51,000,000/21.82 acres/year • Kyats 2,337,305.225/ acre/ year • Kyats 577.56 /m2/year (decimal rounded) • Rent for entire lease period to be paid Lump sum
Investment amount	US$ 50,000,000

3. Investment amount and financing

Total investment amount for the Project will be US$ 50,000,000 [equity US$ 15,000,000 and loan US$ 35,000,000]. As for the part of loan, the management has calculated based on approximate interest rate foreign banks in Myanmar which is 7%. The company will submit to the Commission the particulars of loan from bank/ financial institution under section 37 of Myanmar Investment Law after obtaining investment permit.

4. Application Myanmar Investment Commission

It was resolved to submit application for Myanmar Investment Commission and other department permits and licenses.

There being no other business, the meeting terminated at 11:00 a.m. with a vote of thanks to the chair.

Uthai Tanpitamolphan
Managing Director

UTHAI TANTIPIMOLPHAN
MANAGING DIRECTOR

Myanmar C.P. Livestock Company Limited.
MCPL

Myanmar C.P Livestock Co., Ltd.
Factory No -3 (Feed Mill, Mandalay)

Annex 2.3

Sr.	Particular	Year 1	Year 2	Total	
		Equity (US$)	Loan (US$)	US$	Equ Kyat
1	Site area cleaning/ preparation	420,000		420,000	672,000,000
2	Building	8,980,000		8,980,000	14,368,000,000
3(a)	Machinary and equipment(to be imported)		25,150,000	25,150,000	40,240,000,000
3(b)	Machinary and equipment(local purchase)		1,950,000	1,950,000	3,120,000,000
4	Vehicles		1,000,000	1,000,000	1,600,000,000
5	Lump sum rent for 30 years	956,250		956,250	1,530,000,000
6	Cash	4,643,750	6,900,000	11,543,750	18,470,000,000
	Total	15,000,000	35,000,000	50,000,000	80,000,000,000

1) Exchange rate: 1 US$ = 1,600 Kyat
2) Fund source

	US$	
Equity	15,000,000	30%
Loan	35,000,000	70%
	50,000,000	

Myanmar C.P Livestock Co., Ltd.
Factory No -3 (Feed Mill, Mandalay)

Annex 2.4(b)

Vehicles for local purchase

Sr.	Name	Quantity	UP Kyat	Amount Kyat
1	Truck	10	80,000,000	800,000,000
2	Truck	5	60,000,000	300,000,000
3	Forklift	2	30,000,000	60,000,000
4	Bus	10	35,000,000	350,000,000
5	Saloon	3	30,000,000	90,000,000
				-
	Total			1,600,000,000

Exchange rate: 1 US$ = 1,600 Kyat

Myanmar C.P Livestock Co., Ltd.
Factory No -3 (Feed Mill, Mandalay)

Annex 2.4

Machine and equipment list to be imported

Sr.	Name	HS Code	Quantity	Unit	UP US$	Amount US$	
1	Machinery for Dryer and Storage						
	Cleaning machine	8474201900	2	set	120,000.000	240,000	
	Wet Corn hopper silo 4 x 250 ton	8437809000	4	unit	107,500.000	430,000	
	Dryer system 30 tph	8479899900	1	unit	500,000.000	500,000	
	Furnace system	8514200000	1	unit	150,000.000	150,000	
	Cool corn hopper silo 2 x 150 ton	8437809000	2	unit	75,000.000	150,000	
	Grain hopper silo 2 x 1000 ton	8437809000	2	unit	75,000.000	150,000	
	Grain silo 4x800 ton	8437809000	4	unit	325,000.000	1,300,000	
	Meal silo system	8437809000	1	unit	600,000.000	600,000	
	Unloading for SBM 2 x 3000 ton	8428101900	2	unit	375,000.000	750,000	
	Conveyor system	8428000000	1	unit	1,700,000.000	1,700,000	
	Chute , Hopper, Transition and Installation	8479909000	1	unit	400,000.000	400,000	
	Steel structure	7308901000	1	unit	700,000.000	700,000	7,070,000
2	Feedmill						
	Steel Structure	7308901000	1	unit	3,500,000.000	3,500,000	
	Bin	7308901000	87	unit	11,494.253	1,000,000	
	2xCleaning line	8451100000	2	unit	300,000.000	600,000	
	4 x Grinding Line	8460220000	4	unit	200,000.000	800,000	
	1 x Batching line	8451800000	1	unit	700,000.000	700,000	
	1x microscale and bin with conveyor	8423201000	1	unit	480,000.000	480,000	
	1 x Mixer line	8436101000	1	unit	600,000.000	600,000	
	3 x Pelleting line	8436101000	3	unit	633,333.333	1,900,000	
	2 x Bagging line	8422400000	2	unit	350,000.000	700,000	
	2 x Robot	8479500000	2	unit	750,000.000	1,500,000	
	1xPalletizer system	8436101000	2	unit	500,000.000	1,000,000	
	Conveyor system	8428201100	1	unit	900,000.000	900,000	13,680,000
3	Accessories work						
	Transformer 2x2000 Kva	8504219200	2	unit	300,000.000	600,000	
	Generator 500 Kva	8501322300	1	unit	300,000.000	300,000	
	MDB / MCC / Control	8537100000	1	unit	1,500,000.000	1,500,000	
	Control program	9022000000	1	unit	700,000.000	700,000	
	Air compressor with accessories	8414403000	2	unit	150,000.000	300,000	
	Boiler with furnace and steam equipment	8402121100	1	unit	300,000.000	300,000	
	Water treatment	8419391100	1	unit	100,000.000	100,000	3,800,000
4	Equipment for support production						
	Truck scale	8423100000	2	unit	150,000.000	300,000	
	Telescopice belt	8428330000	5	unit	60,000.000	300,000	600,000
	Total						25,150,000

Myanmar C.P Livestock Co., Ltd.
Factory No -3 (Feed Mill, Mandalay)

Annex 2.4

Machine and equipment for local purchase

Sr.	Name		Quantity	Unit	UP US$	Amount US$	
1	General equipment	8461000000	1	unit	100,000.000	100,000	100,000
2	Accessories work						
	High Voltage from sub station to Transform	8504000000	1	unit	1,000,000.000	1,000,000	
	Liquid Tank	8710000010	4	unit	25,000.000	100,000	
	Liquid Daily Tank	8710000010	3	unit	6,666.667	20,000	
	Water system	8421210000	1	unit	30,000.000	30,000	
	Fire extinguisher	8424000000	1	unit	100,000.000	100,000	1,250,000
3	Equipment for support production						
	Truck scale	8423100000	2	unit			
	Facility equipments	8479899900	1	unit	100,000.000	100,000	
	Production equipments	8461000000	1	unit	100,000.000	100,000	
	QC laborotary equipments	8419200000	1	unit	100,000.000	100,000	
	Warehouse equipments	8461000000	1	unit	100,000.000	100,000	
	Fork Lift	8427200000	5	unit	40,000.000	200,000	600,000
	Total						1,950,000

MYANMAR C.P. LIVESTOCK CO.,LTD.
မြန်မာ စီ. ပီ. လိုက်(ဖ်) စတော့(ခ်) ကုမ္ပဏီလီမိတက်
135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710
MCPL

Annexure- 2.5

List of Properties for Land Right Authorization
(Form 2 -12 (a, b, c))

Sr. No	Description
Lessor	**Name of owner - U Hla Wai**
	Citizenship: Myanmar
	National Registration Card No. 12/La Ma Na (N) 028803
	Address: Sa Kar Inn, Tada-U Township, Mandalay Region.
Land	**Area of Land:** 21.82 acres (88302.49 m2)
	Location: Holding No. 30/2, 31/1, 31/2, 31/3, 31/4, 35, 36, $\frac{36}{214}$, 82/1, Kwin No. 1327, Khan Lu Kwin, Sa Kar Inn Village Tract, Tada-U Township, Mandalay Region.
	Type of Land: Industrial/ commercial grant
	Size and number of building: Not Applicable
Lessee	**Name/ Name of Company:** Myanmar C.P Livestock Company Limited
	Citizenship: Incorporated in the Republic of the Union of Myanmar
	NRC No./ Reg No. 149833080 (Former Reg No. 321 FC/1996-1997)
	Address: 135, Pyay Road, 8½th Mile, Mayangone Township, Yangon Region, Myanmar
Lease	**Lease rate:** • **Kyats 51,000,000/21.82 acres/year** • **Kyats 2,337,305.225/ acre/ year** • **Kyats 577.56 /m2/year (decimal rounded)** • **Rent for entire lease period to be paid Lump sum**
	Lease period: Initial 30 years and renewable 10 years two times [subject to renewal of land grant]

Myanmar C.P Livestock Co., Ltd.
Factory No -3 (Feed Mill, Mandalay)
List of buildings (Local Purchase) Annex 2.6

Sr.	Name	Type of construction	Dimension (SI unit) width	Length	Height	area	Total Investment
1	Land Development						380,000
	Piling Work					14400	850,000
2	FP Warehouse 2400 sqm(1 unit)	Foundation / Steel structure	48	50	6	2,400	430,000
3	RM Warehouse	Foundation / Steel structure	30	50	6	1,500	500,000
4	Corn 4x8000ton	Foundation/steel structure	Dia 24 m		32		1,080,000
5	SBM 2x3000 ton	Concrete	Dia 16 m		35		1,300,000
6	Wet bin 4x250 ton	Foundation	Dia 7 m		17		70,000
7	Soy bean seed 2x1000 ton	Foundation	Dia 10 m		24		120,000
8	SBM 18x250 ton	Concrete with bin	24	28	30		1,750,000
9	Foundation of dryer tower	Concrete	20	40			80,000
10	Foundation of truck scale	Foundation	4	24			15,000
11	Canopy of truck scale	Steel structure				650	50,000
12	Dormitory	Concrete				540	160,000
13	Sampling checking room	Steel structure				286	85,000
14	Office	Concrete				1,500	450,000
15	Fire-fighting pump room	Concrete				106	20,000
16	Fire pool	Fire water tank				200	30,000
17	Water tank 100 cu.m	Foundation				30	30,000
18	Bulk intake station	Steel structure				875	300,000
19	Boiler house	Steel structure				390	120,000
20	Lab room	Steel structure				266	80,000
21	Invoice room	Steel structure				246	80,000
22	Light-load road					4,000	100,000
23	Heavy-load road					15,000	800,000
24	Fence					1,600	100,000
	Total						**8,980,000**

Myanmar CP Livestock Co., Ltd.
Factory No -3 (Feed Mill, Mandalay)
Raw Material (Import)

Annex-2.7 (a)

Sr.	Particulars	Composition	Unit Price	Year 1		Year 2		Year 3		Year 4		Year 5	
			US$/Ton	Qty (Ton)	Amt US$	Qty (Ton)	Amt US$	Qty (Ton)	Amt US$	Qty (Ton)	Amt US$	Qty (Ton)	Amt US$
1	Soybean Meal	14%	610.00	16,087	9,813,364	16,892	10,304,032	17,736	10,819,233	18,623	11,360,195	19,554	11,928,205
2	Canola Meal	1%	490.00	1,185	580,650	1,244	609,683	1,306	640,167	1,372	672,175	1,440	705,784
3	Feed Additive : -	19%	140.00	23,055	3,227,682	24,208	3,389,066	25,418	3,558,520	26,689	3,736,446	28,023	3,923,268
		34%		40,327	13,621,696	42,344	14,302,781	44,461	15,017,920	46,684	15,768,816	49,018	16,557,256

Raw Material (Local purchase)

Sr.	Particulars	Composition	Unit Price	Year 1		Year 2		Year 3		Year 4		Year 5	
			Equ Kyat/Ton	Qty (Ton)	Amt Kyat	Qty (Ton)	Amt Kyat	Qty (Ton)	Amt Kyat	Qty (Ton)	Amt Kyat	Qty (Ton)	Amt Kyat
1	Broken Rice	22%	380,000	25,575	9,718,374,600	26,853	10,204,293,330	28,196	10,714,507,997	29,606	11,250,233,396	31,086	11,812,745,066
2	Yellow Corn	34%	415,000	39,719	16,483,436,440	41,705	17,307,608,263	43,790	18,172,988,676	45,980	19,081,638,109	48,279	20,035,720,015
3	Dry Fish	3%	900,000	3,374	3,036,288,648	3,542	3,188,103,080	3,719	3,347,508,234	3,905	3,514,883,646	4,101	3,690,627,829
4	Full Fat Soy Bean	2%	920,000	1,802	1,657,700,303	1,892	1,740,585,318	1,987	1,827,614,584	2,086	1,918,995,313	2,190	2,014,945,079
5	Groundnut Cake	5%	915,000	6,350	5,810,129,777	6,667	6,100,636,266	7,001	6,405,668,079	7,351	6,725,951,483	7,718	7,062,249,057
6	Sesame Cake	1%	1,050,000	1,354	1,421,317,307	1,421	1,492,383,173	1,492	1,567,002,331	1,567	1,645,352,448	1,645	1,727,620,070
		66%		78,173	38,127,247,076	82,081	40,033,609,429	86,186	42,035,289,901	90,495	44,137,054,396	95,020	46,343,907,116
		100%											
	Total RM.For Production			118,500		124,425		130,646		137,179		144,038	

Myanmar C.P Livestock Co., Ltd.

Factory No -3 (Feed Mill, Mandalay)

Production & Sales (Local Sales 100%) Annex 2.7 (b)

	Unit		2021	2022	2023	2024	2025
1 Sales Volume	Ton		118,500	124,425	130,646	137,179	144,038
Broiler Feed	Ton	54%	63,990	67,190	70,549	74,077	77,780
Layer Feed	Ton	30%	35,550	37,328	39,194	41,154	43,211
Breeder Feed	Ton	10%	11,850	12,443	13,065	13,718	14,404
Fattening Feed	Ton	4%	4,740	4,977	5,226	5,487	5,762
Other feed	Ton	2%	2,370	2,489	2,613	2,744	2,881
2 Sales Price							
Broiler Feed	Kyat/ton		650,000	650,000	650,000	650,000	650,000
Layer Feed	Kyat/ton		540,000	540,000	540,000	540,000	540,000
Breeder Feed	Kyat/ton		780,000	780,000	780,000	780,000	780,000
Fattening Feed	Kyat/ton		799,000	799,000	799,000	799,000	799,000
other Feed	Kyat/ton		460,000	460,000	460,000	460,000	460,000
3 Saes income							
Broiler Feed	Kyat		41,593,554,424.31	43,673,232,145.53	45,856,893,752.80	48,149,738,440.44	50,557,225,362.47
Layer Feed			19,197,025,118.91	20,156,876,374.86	21,164,720,193.60	22,222,956,203.28	23,334,104,013.45
Breeder Feed			9,243,012,094.29	9,705,162,699.01	10,190,420,833.96	10,699,941,875.65	11,234,938,969.44
Fattening Feed			3,787,264,955.56	3,976,628,203.34	4,175,459,613.50	4,384,232,594.18	4,603,444,223.89
other Feed			1,090,201,426.51	1,144,711,497.83	1,201,947,072.72	1,262,044,426.36	1,325,146,647.68
Total Sales Income	**Kyat**		**74,911,058,019.58**	**78,656,610,920.56**	**82,589,441,466.59**	**86,718,913,539.92**	**91,054,859,216.91**

✷ **Local Sales 100%**

MYANMAR C.P. LIVESTOCK CO.,LTD.

မြန်မာ စီ. ပီ. လိုက်(ဖ်) စတော့(ခ်) ကုမ္ပဏီလီမိတက်

135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710

Annex 2.7

Production Photo
Feed Mill

Piglet Feed



Broiler Feed



Bangkok Bank

BANK 05
CURRENCY 840
BRANCH 0834

DEPOSITS STATEMENT

*SCR446B *

PROCESS DATE 31/03/2019

YANGON BRANCH (0834)

5 KABA AYE PAGODA ROAD,

54000

****

STATEMENT PERIOD

01/03/2019 - 31/03/2019

MYANMAR C.P LIVESTOCK CO LTD

135

PYAY

8 MILES YANGON

STATEMENT DATE

31/03/2019

PAGE 001/001

SAVINGS ACCOUNT TRANSACTION RECORD
MYANMAR C.P LIVESTOCK CO LTD

ACCOUNT NO. 05-840-834-1000118001 USD

Date	Particulars	Chq.No.	Withdrawal	Deposit	Balance	Via	
01/03	B/F				2,901,150.50		
04/03	BILL DEP NBK FX FROM MMK			1,300,000.00	4,201,150.50	Branch	YANGON
05/03	BILL DEP NBK FX FROM MMK			500,000.00	4,701,150.50	Branch	YANGON
07/03	BILL DEP NBK FX FROM MMK			500,000.00	5,201,150.50	Branch	YANGON
07/03	BILL WITHDRAW 0834-1900-0000-2640 N		2,648,358.09		2,552,792.41	Branch	YANGON
11/03	BILL DEP NBK FX FROM MMK			260,000.00	2,812,792.41	Branch	YANGON
12/03	BILL DEP NBK CFMT-00351/19	1523		500,000.00	3,312,792.41	Branch	YANGON
15/03	BILL DEP NBK FX FROM MMK			230,000.00	3,542,792.41	Branch	YANGON
18/03	BILL NBK W/D CFMT-00377/19	0834-1900-0000-7070 N	4,230.45		3,538,561.96	Branch	YANGON
18/03	BILL NBK W/D CFMT-00377/19	0834-1900-0000-7080 N	1,628.04		3,536,933.92	Branch	YANGON
21/03	BILL NBK W/D 0834-1900-0000-7570 N		16,431.20		3,520,502.72	Branch	YANGON
22/03	BILL NBK W/D 0834-1900-0000-7550 N		7,669.70		3,512,833.02	Branch	YANGON
25/03	BILL NBK W/D 0834-1900-0000-7710 N		123,569.94		3,389,263.08	Branch	YANGON
25/03	BILL WITHDRAW 0834-1900-0000-7700 N		1,251,255.00		2,138,008.08	Branch	YANGON
31/03	Interest Credit			3,715.55	2,141,723.63	Auto	

TOTAL NO. OF DEBITS	7	TOTAL DEBIT AMOUNT	4,053,142.42
TOTAL NO. OF CREDITS	7	TOTAL CREDIT AMOUNT	3,293,715.55

BANGKOK BANK PUBLIC COMPANY LIMITED YANGON BRANCH

Myanmar C.P Livestock Co., Ltd.
Factory No -3 (Feed Mill, Mandalay) Annex 2.9
Employment (local)

Sr.	Departments	Salary/ month (Kyat)	Year 1		Year 2		Year 3	
			Head	Salary/ year (Kyat)	Head	Salary/ year (Kyat)	Head	Salary/ year (Kyat)
I.	Production & related Department							
	General Manager	1,500,000	4	72,000,000	4	72,000,000	5	90,000,000
	Department Manager	835,000	4	40,080,000	4	40,080,000	5	50,100,000
	Section Manager	445,000	20	106,800,000	25	133,500,000	20	106,800,000
	Staff	280,000	30	100,800,000	34	114,240,000	34	114,240,000
	Sub-Total		58	319,680,000	67	359,820,000	64	361,140,000
II.	Selling							
	Manager	1,680,000	2	40,320,000	2	40,320,000	2	40,320,000
	Department expenses	835,000	2	20,040,000	3	30,060,000	4	40,080,000
	Section expenses	445,000	2	10,680,000	3	16,020,000	4	21,360,000
	Staff	280,000	8	26,880,000	10	33,600,000	12	40,320,000
	Sub-Total		14	97,920,000	18	120,000,000	22	142,080,000
III.	Adminstrative Department							
	Manager	1,858,500	3	66,906,000	3	66,906,000	4	89,208,000
	Department expenses	901,750	7	75,747,000	8	86,568,000	10	108,210,000
	Section expenses	445,000	8	42,720,000	10	53,400,000	12	64,080,000
	Staff	280,000	10	33,600,000	12	40,320,000	15	50,400,000
	Sub-Total		28	218,973,000	33	247,194,000	41	311,898,000
	Total		100	636,573,000	118	727,014,000	127	815,118,000

Sr.	Departments	Salary/ month (Kyat)	Year 4		Year 5	
			Head	Salary/ year (Kyat)	Head	Salary/ year (Kyat)
I.	Production & related Department					
	General Manager	1,500,000	6	108,000,000	7	126,000,000
	Department Manager	835,000	7	70,140,000	8	80,160,000
	Section Manager	445,000	32	170,880,000	37	197,580,000
	Staff	280,000	30	100,800,000	34	114,240,000
	Sub-Total		75	449,820,000	86	517,980,000
II.	Selling					
	Manager	1,680,000	2	40,320,000	2	40,320,000
	Department expenses	835,000	4	40,080,000	5	50,100,000
	Section expenses	445,000	4	21,360,000	5	26,700,000
	Staff	280,000	12	40,320,000	13	43,680,000
	Sub-Total		22	142,080,000	25	160,800,000
III.	Adminstrative Department					
	Manager	1,858,500	4	89,208,000	5	111,510,000
	Department expenses	901,750	10	108,210,000	12	129,852,000
	Section expenses	445,000	12	64,080,000	14	74,760,000
	Staff	280,000	15	50,400,000	17	57,120,000
	Sub-Total		41	311,898,000	48	373,242,000
	Total		138	903,798,000	159	1,052,022,000

Myanmar CP Livestock Co., Ltd. **Annex-2.10**
Factory No -3 (Feed Mill, Mandalay)
Loan Repayment Schedule In US$

Year	Beginning balance	Receiving loan	Total loan in the year	Estimated Interest for the year	Repayment of loan	Total payment	Closing Balance
Construction Year 2		27,100,000	27,100,000	2,168,000			27,100,000
Year 1	27,100,000	7,900,000	35,000,000	2,450,000		2,450,000	35,000,000
Year 2	35,000,000		35,000,000	2,450,000	4,000,000	6,450,000	31,000,000
Year 3	31,000,000		31,000,000	2,170,000	5,000,000	7,170,000	26,000,000
Year 4	26,000,000		26,000,000	1,820,000	5,000,000	6,820,000	21,000,000
Year 5	21,000,000		21,000,000	1,470,000	5,000,000	6,470,000	16,000,000
Year 6	16,000,000		16,000,000	1,120,000	5,000,000	6,120,000	11,000,000
Year 7	11,000,000		11,000,000	770,000	3,930,000	4,700,000	7,070,000
	7,070,000		7,070,000	494,900		494,900	7,070,000
	7,070,000		7,070,000	494,900		494,900	7,070,000
	7,070,000		7,070,000	494,900		494,900	7,070,000
	188,310,000	35,000,000	223,310,000	15,902,700	27,930,000	41,664,700	195,380,000

Estimated interest rate = 7%

Myanmar CP Livestock Co., Ltd.

Factory No -3 (Feed Mill, Mandalay)

Annex -11 (a)

Profit and Loss Statement

		Year 1	Year 2	Year 3	Year 4	Year 5
Feed local sales	Kyat	74,911,058,020	78,656,610,921	82,589,441,467	86,718,913,540	91,054,859,217
Net Income	Kyat	74,911,058,020	78,656,610,921	82,589,441,467	86,718,913,540	91,054,859,217
Cost of Good Sold	Kyat	69,811,495,466	73,967,581,638	76,791,836,917	79,759,498,423	82,883,549,662
Raw Mateiral (Local)	Kyat	38,127,247,076	40,033,609,429	42,035,289,901	44,137,054,396	46,343,907,116
Raw Mateiral (Import)	Equ Kyat	21,794,713,338	22,884,449,005	24,028,671,455	25,230,105,028	26,491,610,280
Salary	Kyat	319,680,000	359,820,000	361,140,000	449,820,000	517,980,000
Fuel	Kyat	165,900,217	365,809,979	403,305,501	444,644,315	490,220,358
Utilities	Kyat	76,254,494	786,566,109	825,894,415	867,189,135	910,548,592
Insurance	Equ Kyat	160,000,000	160,000,000	160,000,000	160,000,000	160,000,000
Loan interest	Equ Kyat	3,920,000,000	3,920,000,000	3,472,000,000	2,912,000,000	2,352,000,000
Repairs & Supplies	Kyat	260,700,341	470,327,115	518,535,645	571,685,548	630,283,317
Other expenese	Kyat					
Amorization for Rent	Equ Kyat	51,000,000	51,000,000	51,000,000	51,000,000	51,000,000
Depreciation	Equ Kyat	4,936,000,000	4,936,000,000	4,936,000,000	4,936,000,000	4,936,000,000
Gross profit	Kyat	5,099,562,553	4,689,029,283	5,797,604,549	6,959,415,117	8,171,309,555
Administrative and selling cost	Kyat	1,440,558,870	1,547,043,164	1,692,819,622	1,754,761,703	1,899,864,888
Admin salary	Kyat	97,920,000	120,000,000	142,080,000	142,080,000	160,800,000
Marketing salary (Local)	Kyat	218,973,000	247,194,000	311,898,000	311,898,000	373,242,000
Transportatoin	Kyat	749,110,580	786,566,109	825,894,415	867,189,135	910,548,592
Promotion	Kyat	374,555,290	393,283,055	412,947,207	433,594,568	455,274,296
Profit before tax		3,659,003,683	3,141,986,119	4,104,784,927	5,204,653,414	6,271,444,667
Income tax (25%)						
Net profit after tax		3,659,003,683	3,141,986,119	4,104,784,927	5,204,653,414	6,271,444,667

Myanmar CP Livestock Co., Ltd.

Factory No -3 (Feed Mill, Mandalay)

Annex -11 (a)

Profit and Loss Statement

		Year 6	Year 7	Year 8	Year 9	Year 10
Feed local sales	Kyat	91,054,859,217	91,054,859,217	91,054,859,217	91,054,859,217	91,054,859,217
Net Income	Kyat	91,054,859,217	91,054,859,217	91,054,859,217	91,054,859,217	91,054,859,217
Cost of Good Sold	Kyat	82,323,549,662	81,763,549,662	81,323,389,662	81,323,389,662	81,323,389,662
Raw Mateiral (Local)	Kyat	46,343,907,116	46,343,907,116	46,343,907,116	46,343,907,116	46,343,907,116
Raw Mateiral (Import)	Equ Kyat	26,491,610,280	26,491,610,280	26,491,610,280	26,491,610,280	26,491,610,280
Salary	Kyat	517,980,000	517,980,000	517,980,000	517,980,000	517,980,000
Fuel	Kyat	490,220,358	490,220,358	490,220,358	490,220,358	490,220,358
Utilities	Kyat	910,548,592	910,548,592	910,548,592	910,548,592	910,548,592
Insurance	Equ Kyat	160,000,000	160,000,000	160,000,000	160,000,000	160,000,000
Loan interest	Equ Kyat	1,792,000,000	1,232,000,000	791,840,000	791,840,000	791,840,000
Repairs & Supplies	Kyat	630,283,317	630,283,317	630,283,317	630,283,317	630,283,317
Other expenese	Kyat					
Amorization for Rent	Equ Kyat	51,000,000	51,000,000	51,000,000	51,000,000	51,000,000
Depreciation	Equ Kyat	4,936,000,000	4,936,000,000	4,936,000,000	4,936,000,000	4,936,000,000
Gross profit	Kyat	8,731,309,555	9,291,309,555	9,731,469,555	9,731,469,555	9,731,469,555
Administrative and selling cost	Kyat	1,899,864,888	1,899,864,888	1,899,864,888	1,899,864,888	1,899,864,888
Admin salary	Kyat	160,800,000	160,800,000	160,800,000	160,800,000	160,800,000
Marketing salary (Local)	Kyat	373,242,000	373,242,000	373,242,000	373,242,000	373,242,000
Transportatoin	Kyat	910,548,592	910,548,592	910,548,592	910,548,592	910,548,592
Promotion	Kyat	455,274,296	455,274,296	455,274,296	455,274,296	455,274,296
Profit before tax		6,831,444,667	7,391,444,667	7,831,604,667	7,831,604,667	7,831,604,667
Income tax (25%)		1,707,861,167	1,847,861,167	1,957,901,167	1,957,901,167	1,957,901,167
Net profit after tax		5,123,583,500	5,543,583,500	5,873,703,500	5,873,703,500	5,873,703,500

Myanmar CP Livestock Co., Ltd.
Factory No -3 (Feed Mill, Mandalay)
Cash Flow Statement

Annex-11 (b)

	Construction Yr-1	Construction Yr-2	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6
Cash Inflow	-	41,840,000,000	19,686,003,683	8,128,986,119	9,091,784,927	10,191,653,414	11,258,444,667	10,110,583,500
Profit after tax			3,659,003,683	3,141,986,119	4,104,784,927	5,204,653,414	6,271,444,667	5,123,583,500
Depreciation			4,987,000,000	4,987,000,000	4,987,000,000	4,987,000,000	4,987,000,000	4,987,000,000
Loan		41,840,000,000	11,040,000,000					
Cash Outflow	24,000,000,000	41,840,000,000	11,040,000,000	6,400,000,000	8,000,000,000	8,000,000,000	8,000,000,000	9,792,000,000
Investment	24,000,000,000	41,840,000,000	11,040,000,000					
Loan repayment			-	6,400,000,000	8,000,000,000	8,000,000,000	8,000,000,000	9,792,000,000
Net Cash Flow	(24,000,000,000)	-	8,646,003,683	1,728,986,119	1,091,784,927	2,191,653,414	3,258,444,667	318,583,500
Accumulated Cash Flow	(24,000,000,000)	(24,000,000,000)	(15,353,996,317)	(13,625,010,198)	(12,533,225,270)	(10,341,571,857)	(7,083,127,190)	(6,764,543,690)

	Year 7	Year 8	Year 9	Year 10
Depreciation	4,987,000,000	4,987,000,000	4,987,000,000	4,987,000,000
Loan				
Cash Outflow	6,288,000,000	-	-	-
Investment				
Loan repayment	6,288,000,000	-	-	-
Net Cash Flow	4,242,583,500	10,860,703,500	10,860,703,500	10,860,703,500
Accumulated Cash Flow	(2,521,960,191)	8,338,743,309	19,199,446,809	30,060,150,309

Recoupment period = 7th Year of Operation

အမှတ်စဉ်၊ ၆၅၇

စီမံကိန်းနှင့်ဘဏ္ဍာရေးဝန်ကြီးဌာန
ပြည်တွင်းအခွန်များဦးစီးဌာန
အခွန်ထမ်းကြီးများဆိုင်ရာအခွန်ရုံး

Internal Revenue Department
Large Taxpayers' Office Large Taxpayers' Office Large Taxpayers' Office Large Taxpayers' Office Large Taxpayers' Office Large Taxpayers' Office Large Taxpayers' Office Large
Director : 01-384030, Deputy Director : 01-384294
Email : ltomyanmar@ird.gov.mm

စာအမှတ်၊ပတခ/ခကရ/အခွန်ကောက်ခံမှု/၂၀၁၈(၃၃၇၆)
ရက် စွဲ၊၂၀၁၈ ခုနှစ် မတ် လ ၁၉ ရက်

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

အကြောင်းအရာ။ **အခွန်ကင်းရှင်းကြောင်း ထောက်ခံချက်ပေးပို့ခြင်း**

၁။ အထက်အကြောင်းအရာပါကိစ္စနှင့် စပ်လျဉ်း၍ ရန်ကုန် တိုင်းဒေသကြီး၊ မရမ်းကုန်း မြို့နယ် ၊ ပြည် လမ်း၊ အမှတ်(၁၃၅) တွင် လုပ်ငန်းလုပ်ကိုင်သည့် Myanmar C.P Livestock Co., Ltd ၊ ကုမ္ပဏီမှတ်ပုံတင်အမှတ်- 321 FC/ 1996-1997(6-3-1997) ၏ အခွန်ကိစ္စများ ဆောင်ရွက်ပြီးစီးမှု အခြေအနေမှာ အောက်ပါအတိုင်း ဖြစ်ပါသည် -

✓ (က) **၂၀၁၇-၂၀၁၈ စည်းကြပ်နှစ် အထိ အခွန်စည်းကြပ်မှုခံယူ၍ ကျသင့်သောအခွန်များ အပြေအကြေ ပေးသွင်းပြီး ဖြစ်ပါသည်။**

(ခ) ၂၀ -၂၀ ဘဏ္ဍာနှစ်မှ စတင်လုပ်ကိုင်ခြင်းဖြစ်၍ ၂၀ -၂၀ စည်းကြပ်နှစ် အတွက် ကြိုတင်ခွန် ကျပ် ---------------------- အား ပေးဆောင်ပြီး လုံလောက်သော အစီအမံများ ဆောင်ရွက်ထားပြီး ဖြစ်ပါသည်။

၂။ သို့ဖြစ်ပါ၍ Myanmar C.P Livestock Co., Ltd ၊ ကုမ္ပဏီမှတ်ပုံတင်အမှတ်- 321 FC/ 1996-1997 (6-3-1997) အား လိုအပ်သလို ဆက်လက်ဆောင်ရွက်နိုင်ပါရန် ထောက်ခံ တင်ပြအပ်ပါသည်။

TIN NUMBER - 149833080

၁၉. ၃. ၂၀၁၈

ဌာနမှူး(ကိုယ်စား)
[တင်မျိုးနိုင် ၊ လက်ထောက်ညွှန်ကြားရေးမှူး]

မိတ္တူကို-

- Myanmar C.P Livestock Co., Ltdb
- ရုံးလက်ခံ/ မျှောစာတွဲ

Annex 2.13

CSR Plan

Feed Mill

Myanmar CP Livestock Co., Ltd. has carried out CSR activities continuously.

We will allocate 2% on net profit after tax for spending in CSR activities and areas to be spent are targeted in line with ongoing activities the Company is implementing.

135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710

Annex 2.14

Staff Welfare Plan

Feed Mill

- Leave allowance in accordance with the Law
- Benefit under Social Security Act
- Other social welfare program benefit from the Company

MYANMAR C.P. LIVESTOCK CO.,LTD.
မြန်မာ စီ. ပီ. လိုက်(ဖ်) စတော့(ခ်) ကုမ္ပဏီလီမိတက်
135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
MCPL Tel : (951) 660546 Fax : (951) 663710

Annex 2.15

FIRE SAFETY PLAN
Feed Mill

Though the nature of business falls in the category of low risk in fire outbreak, adequate measurement has been incorporated in our layout, building plan and operation manual covering the followings:

- Adhered to standards required by industry, regulations.
- Fire Safety System
- Fire Alarm System
- Fire Protection System
- Fire Escape Path
- Prior Plan for Fire Safety
- Immediate Actions if Fire Occurs
- Rehabilitation

MYANMAR C.P. LIVESTOCK CO.,LTD.
မြန်မာ စီ. ပီ. လိုက်(ဖ်) စတော့(ခ်) ကုမ္ပဏီလီမိတက်
135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710
POKPHAND
MCPL

Annex. 2.16

Workplace Safety
Feed Mill

The company is committed to ensuring workplace safety by:

- Providing a safe and conducive work environment for all employees.
- Establishing a safety management system and stringent workplace policies based on recognised best practices
- Continuous and regular training and drills in fire safety procedures.

To continually meet and exceed our safety goals, we will engage management and employees through regular workshops and trainings. Compliance with local health and safety requirements and regulations (including fire safety measures) will remain a top priority for the plant.

Annex 2.17

EIA and EMP

Feed Mill

Selecting a firm to conduct EIA is in process. The scope of the EIA covers components of the environment of the area(s) to be affected or created by the alternatives under consideration.

a. Analysis of activities and waste generation during the Construction Phase shall cover the following:

- Waste from site preparation;
- Waste from daily activities.

Effective EMP plan will be introduced based on recommendation from EIA report.

Application form for Land Rights Authorization

To,

Chairman
Myanmar Investment Commission

Reference No. :

Date : 20/ 5/ 2019

Subject: **Application for Land Lease or Land Rights Authorization to be invested**

I do hereby apply with the following information for permit to lease the land or permit to use the land according to the Myanmar Investment Rules 116: -

1. Particulars relating to Owner of land / building

(a)	Name of owner/organization	**U Hla Wai**	
(b)	Area	**21.82 Acres (88302.49 m^2)**	
(c)	Location	**Holding No. 30/2, 31/1, 31/2, 31/3, 31/4, 35, 36, $\frac{36}{214}$, 82/1, Kwin No. 1327, Khan Lu Kwin, Sa Kar Inn Village Tract, Tada-U Township, Mandalay Region.**	
(d)	Initial period permitted to use the land (validity of land grant)	**30 years (renewable up to 90 years)**	
(e)	Payment of long term lease as equity	Yes ( )	No (√)
(f)	Agreed by original Lessor	Yes (√)	No ( )
(g)	Type of land	**Industrial/ commercial grant**	

1. Lessor

(a)	Name / Company's name/ Department/ organization	**U Hla Wai**
(b)	National Registration Card No	**No. 12/La Ma Na (N) 028803**
(c)	Address	**Sa Kar Inn, Tada-U Township, Mandalay Region**

2. Lessee

(a)	Name / Company's name/ Department/ organization	**Myanmar C.P Livestock Co., Ltd.**
(b)	National Registration Card No /Passport No.	**Reg No. 149833080 (Former Reg No. 321 FC/1996-1997)**
(c)	Citizenship	**Company incorporated in Myanmar**
(d)	Address	**135, Pyay Road, 8½ Mile, Mayangone Township, Yangon Region, Myanmar.**

4. Particulars of the proposed Land Lease

(a)	Type of Investment	**MANUFACTURING AND MAKETING OF ANIMAL FEED**
(b)	Investment Location(s)	**Holding No. 30/2, 31/1, 31/2, 31/3, 31/4, 35, 36, $\frac{36}{214}$, 82/1, Kwin No. 1327, Khan Lu Kwin, Sa Kar Inn Village Tract, Tada-U Township, Mandalay Region.**
(c)	Location(Ward, Township, State /Region)	**Holding No. 30/2, 31/1, 31/2, 31/3, 31/4, 35, 36, $\frac{36}{214}$, 82/1, Kwin No. 1327, Khan Lu Kwin, Sa Kar Inn Village Tract, Tada-U Township, Mandalay Region.**

(d)	Area of Land	**21.82 Acres (88302.49 m2)**
(e)	Size and Number of Building (s)	**Annex 2.5**
(e)	Value of building	**Building will be constructed by investor at approximate cost of US$ 8.9 million**

5. To enclose land ownership and Land Grant , ownership evidences (except Industrial Zone) , (Annex 4.1)
   Land map and Land Lease Agreement (Copy) (Annex 4.1)

6. Whether it is sub-leased from the following person in regarding to Land Lease or not-
   - ☐ Person who has the rights to use the Land or Building of the Government from Government Department and Organization in accordance with the national laws.
   - ☐ Authorized Person to get the Sub License or Sub Lese of the building or land owned By the Government in accordance with the permission of the Government Department and Organization.

7. Land/Building lease rate (per square meter per year)
   - **Kyats 51,000,000/21.82 acres/year**
   - **Kyats 577.56 /m2/year (decimal rounded)**
   - **Rent for entire lease period to be paid Lump sum**

8. Land Use Premium – (LUP) (If it is leased from the land belonged to Government Department / Organization the LUP shall be paid in cash by the lessee.)
   Rate per Acre: ▪ **Kyats 2,337,305.225/ acre/ year**

9. Whether it is agreed by original land lessor or land tenant not **Yes**

10. Proposal land or building use/lease period **Initial 30 years and renewable 10 years two times [subject to renewal of land grant and approval of the Commission]**

11. Whether it is the land located in the relevant business zone area such as Industrial Zone, Hotel Zone, Trade Zone and etc or not (To describe Zone) **Industrial/ commercial grant**

Myanmar C.P. Livestock Company Limited.
MCPL

Signature
Name of Investor **Mr. Uthai Tantipimolphan**
Designation **Managing Director**
Department/Company
(Seal/Stamp)

UTHAI TANTIPIMOLPHAN
MANAGING DIRECTOR

မြေအသုံးပြုခွင့်လျှောက်ထားလွှာ

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ် ၊

ရက်စွဲ ၊ 20/ 5/ 2019

အကြောင်းအရာ။ **ရင်းနှီးမြှုပ်နှံမှု လုပ်ငန်းဆောင်ရွက်ရန် မြေငှားရမ်းခွင့် သို့မဟုတ် မြေအသုံးပြုခွင့် လျှောက်ထားခြင်း။**

ကျွန်တော်/ကျွန်မသည် ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်း ဆောင်ရွက်ရန်အတွက် မြေငှားရမ်းခွင့် သို့မဟုတ် မြေအသုံးပြုခွင့်ကို မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု ဥပဒေ၁၁၆ နှင့်အညီ အောက်ပါ အချက်အလက်များကို ဖော်ပြ၍ လျှောက်ထားအပ်ပါသည်-

၁။ မြေ/ အဆောက်အအုံ၏ ပိုင်ရှင်နှင့်စပ်လျဉ်းသော အချက်အလက်များ

(က) ပိုင်ရှင်အမည်/အဖွဲ့အစည်း **ဦးလှဝေ**

(ခ) ဧရိယာအကျယ်အဝန်း **၂၁.၈၂ ဧက (၈၈၃၀၂.၄၉ စတုရန်းမီတာ)**

(ဂ) တည်နေရာ **ဦးပိုင်အမှတ် (၃၀/၂၊ ၃၁/၁၊ ၃၁/၂၊ ၃၁/၃၊ ၃၁/၄၊ ၃၅၊ ၃၆၊ ၃၆/၂၁၄ ၊ ၈၂/၁)၊ ကွင်းအမှတ် (၁၃၂၇)၊ ခံလူးကွင်း၊ စကားအင်း ကျေးရွာအုပ်စု၊ တံတားဦးမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး။**

(ဃ) မူလမြေအသုံးပြုခွင့် ရရှိထားသောကာလ (မြေငှားဂရမ် သက်တမ်း) **၃၀ နှစ် (၉၀ နှစ် အထိတိုးမြင့်နိုင်)**

(င) နှစ်ရှည်ငှားရမ်းခများကို မတည်ရင်းနှီးငွေ အဖြစ်ဖော်ပြခဲ့ခြင်းရှိ-မရှိ **မရှိ**

(စ) ကနဦးငှားရမ်းသူက သဘောတူ/မတူ **တူ**

(ဆ) မြေအမျိုးအစား **စက်မှု/စီးပွါး ဂရံ**

၂။ အငှားချထားသူ

(က) အမည်/ကုမ္ပဏီအမည်/ဌာန/အဖွဲ့အစည်း **ဦးလှဝေ**

(ခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ် **၁၂/လမန(နိုင်)၀၂၈၈၀၃**

(ဂ) နေရပ်လိပ်စာ **စကားအင်း၊ တံတားဦးမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး။**

၃။ အငှားချထားခြင်း ခံရသူ

(က) အမည်/ကုမ္ပဏီအမည်/ဌာန/အဖွဲ့အစည်း **မြန်မာ စီပီ လိုက်(ဖ်)စတော့(ခ်) ကုမ္ပဏီ လီမိတက်**

(ခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/နိုင်ငံကူးလက်မှတ်အမှတ် **ကုမ္ပဏီမှတ်ပုံတင်အမှတ် - ၁၄၉၈၃၃၀၈၀**

	(ယခင်ကုမ္ပဏီ မှတ်ပုံတင် အမှတ် ၃၂၁ အက်(ဖ်)စီ/ ၁၉၉၆-၁၉၉၇)
(ဂ) နိုင်ငံသား	**မြန်မာ**
(ဃ) နေရပ်လိပ်စာ	**အမှတ် ၁၃၅၊ ပြည်လမ်း၊ စမိုင်ခွဲ၊**

မရမ်းကုန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး၊ မြန်မာ။

၄။ ငှားရမ်းလိုသည့် မြေနှင့်စပ်လျဉ်းသည့် အချက်အလက်များ

(က)) ရင်းနှီးမြှုပ်နှံသည့် လုပ်ငန်းအမျိုးအစား	**တိရိစ္ဆာန်အစား အစာ ထုတ်လုပ်ဖြန့်ဖြူး ရောင်းချခြင်း လုပ်ငန်း**
(ခ) ရင်းနှီးမြှုပ်နှံသည့် အရပ်ဒေသ(များ)၊စ	**ဦးပိုင်အမှတ် (၃၀/၂၊ ၃၁/၁၊ ၃၁/၂၊ ၃၁/၃၊ ၃၁/၄၊ ၃၅၊ ၃၆၊ $\frac{၃၆}{၂၁၄}$ ၊ ၈၂/၁)၊ ကွင်းအမှတ် (၁၃၂၇)၊ ခံလူးကွင်း၊ စကားအင်း ကျေးရွာအုပ်စု၊ တံတားဦးမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး။**
၁(ဂ) တည်နေရာ (ရပ်ကွက်၊ မြို့နယ်၊ ပြည်နယ်/ တိုင်းဒေသကြီး)	**ဦးပိုင်အမှတ် (၃၀/၂၊ ၃၁/၁၊ ၃၁/၂၊ ၃၁/၃၊ ၃၁/၄၊ ၃၅၊ ၃၆၊ $\frac{၃၆}{၂၁၄}$ ၊ ၈၂/၁)၊ ကွင်းအမှတ် (၁၃၂၇)၊ ခံလူးကွင်း၊ စကားအင်း ကျေးရွာအုပ်စု၊ တံတားဦးမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး။**
(ဃ) မြေဧရိယာ အကျယ်အဝန်း	**၂၁.၈၂ ဧက (၈၈၃၀၂.၄၉ စတုရန်းမီတာ)**
(င) အဆောက်အအုံအရွယ်အစား/အရေအတက်	**ပူးတွဲ ၂.၅**
(စ) အဆောက်အအုံ တန်ဖိုး	**ရင်းနှီးမြှုပ်နှံသူမှ အမေရိကန်ဒေါ်လာ ၈.၉ သန်းတန် အဆောက်အဦး ဆောက်လုပ်သုံးစွဲမည် ဖြစ်ပါသည်။**

၅။ မြေပိုင်ဆိုင်မှု/မြေဂရန် အထောက်အထား(စက်မှုဇုန်မှ အပ)၊ မြေပုံနှင့် မြေငှားစာချုပ်(မိတ္တူ) တင်ပြရန်။
(ပူးတွဲ ၄.၁)

၆။ မြေငှားရမ်းခြင်းနှင့် စပ်လျဉ်း၍ အောက်ဖော်ပြပါ ပုဂ္ဂိုလ်ထံမှ တစ်ဆင့်ငှားရမ်းထားခြင်း ရှိ-မရှိ

- ☐ နိုင်ငံတော်၏ ဥပဒေများနှင့် အညီအစိုးရဌာန၊ အစိုးရအဖွဲ့အစည်းထံမှ နိုင်ငံတော်ပိုင်မြေ သို့မဟုတ် အဆောက်အအုံ အသုံးပြုခွင့်အား ယခင်ကပင် ရရှိထားသော ပုဂ္ဂိုလ်၊
- ☐ အစိုးရဌာန၊ အစိုးရအဖွဲ့အစည်း၏ ခွင့်ပြုချက်နှင့်အညီ နိုင်ငံတော်ပိုင် မြေသို့မဟုတ် အဆောက်အအုံအား တစ်ဆင့်ငှားယူရန် သို့မဟုတ် တစ်ဆင့်လိုင်စင် ရယူရန် အခွင့်ရှိသည့် ပုဂ္ဂိုလ်။

၇။ မြေ/အဆောက်အအုံ ငှားရမ်းခနှုန်း (တစ်နှစ်လျှင် တစ်စတုရန်း မီတာအတွက်)

- **ကျပ် ၅၁,၀၀၀,၀၀၀/ ၂၁.၈၂ ဧက/ တစ်နှစ်**
- **ကျပ် ၅၇၇.၅၆/စတုရန်း မီတာ/ တစ်နှစ်လျှင် (အနီးစပ်ဆုံးဒသမကိန်း)**
- **အငှါးကာလ တစ်ခုလုံးအတွက် မြေငှါးခကို တစ်လုံးတည်းပေးချေပါမည်။**

၈။ မြေအသုံးချမှု ပရီမီယံကြေး (Land Use Premium-LUP) (အစိုးရဌာန/ အစိုးရအဖွဲ့ အစည်းပိုင် မြေငှားရမ်းခြင်းဖြစ်ပါက အငှားချထားခြင်းခံရသူ ထံမှငွေသားဖြင့် LUP ကောက်ခံပါမည်။)

	တစ်ဧကနှုန်း	▪ ကျပ် ၂,၃၃၇,၃၀၅.၂၂၅/ ဧက/ တစ်နှစ်
၉။	မူလမြေငှားရမ်းခွင့်ရှိသူသို့မဟုတ် မြေအသုံးပြုခွင့်ရသူမှ ငှားရမ်းအသုံးပြုခွင့်ရသူမှ ငှားရမ်းရန် သဘောတူ/မတူ	**တူပါသည်။**
၁၀။	လျှောက်ထားသည့် မြေသို့မဟုတ် အဆောက်အအုံ ငှားရမ်း/အသုံးပြုခွင့် သက်တမ်း	**ကနဦး နှစ် ၃၀ နှင့် (၁၀ နှစ်သက်တမ်းတိုးနှစ်ကြိမ်) မြေငှားဂရန်သက်တမ်း တိုးပေါ် မူတည်၍ တိုးမြင့်နိုင်သည်။**
၁၁။	စက်မှုဇုန်၊ ဟိုတယ်ဇုန်၊ ကုန်သွယ်ရေးဇုန် အစရှိသည့် သက်ဆိုင်ရာ လုပ်ငန်းဇုန်ဧရိယာ အတွင်းရှိမြေ ဟုတ်/မဟုတ် (ဇုန်ကိုဖော်ပြရန်)	**စက်မှု/စီးပွါး ဂရံ**

Myanmar C.P. Livestock Company Limited.
MCPL

လျှောက်ထားသူလက်မှတ်

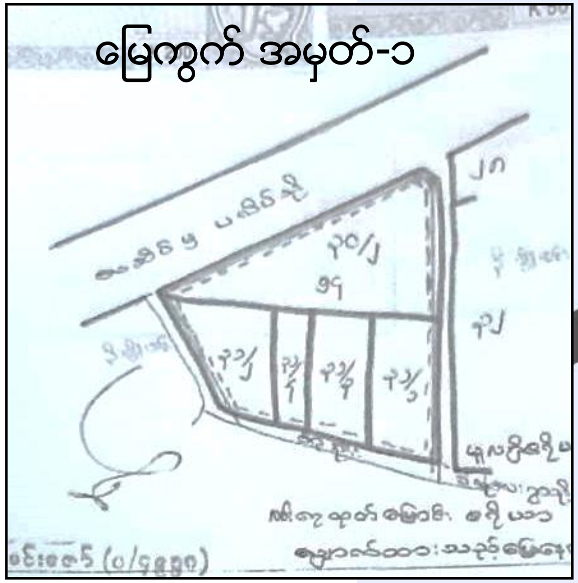
အမည် Mr.Uthai Tantipimolphan

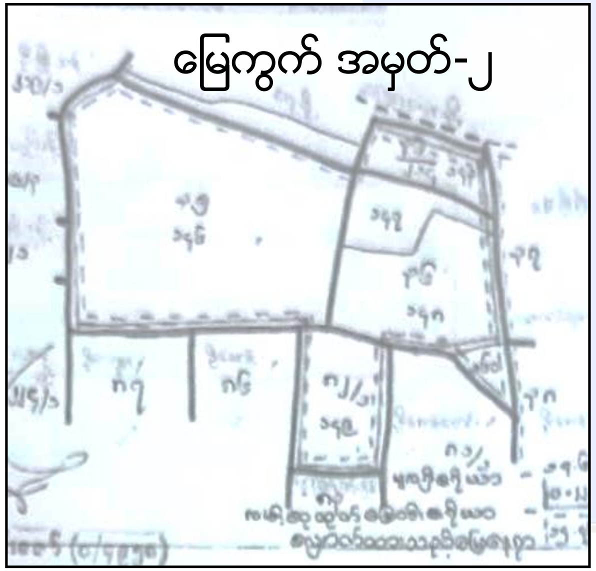
ရာထူး Managing Director

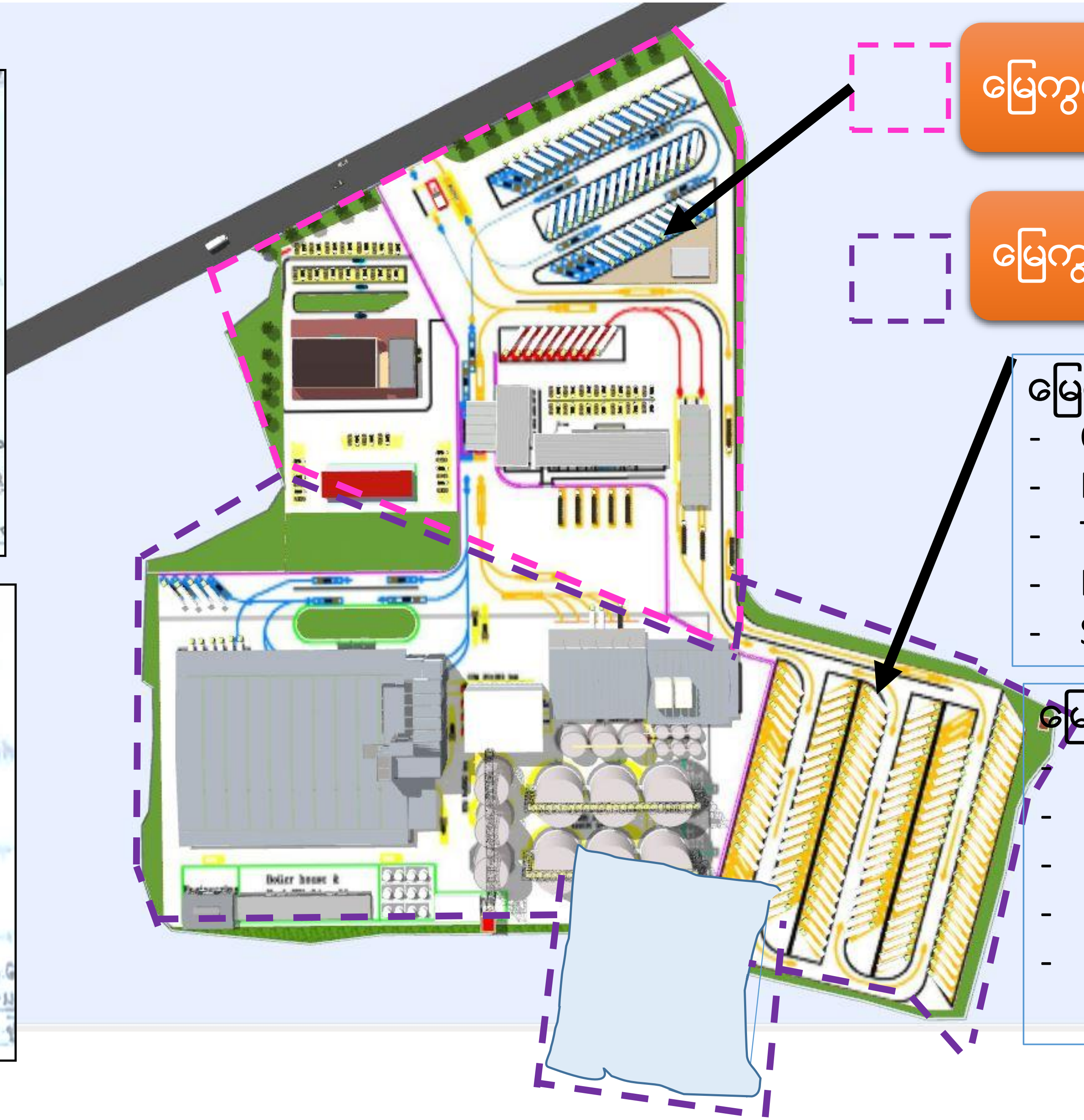
ဌာန/ကုမ္ပဏီ တံဆိပ်

UTHAI TANTIPIMOLPHAN
MANAGING DIRECTOR

NEW MANDALAY FEED MILL LAYOUT AND 3D







မြေကွက် အမှတ်-၁

မြေကွက် အမှတ်-၂

မြေကွက် အမှတ်-၁
- Office
- Dormitory
- Truck Scale
- Laboratory
- Sampling House

မြေကွက် အမှတ်-၂
- Feed Mill
- Silo
- Warehouse
- Boiler House
- Engineering Office

မူရင်း

SPECIAL ADHESIVE K 300

LAND REVENUE 11
Lease 1

Entered in Land Register 3 (Volume) Page
Revenue Proceedings No. ၂ of ၂၀၁၈-၂၀၁၉ ကျောက်ဆည် District Office (ကော်မြူ/ခီးဖွား)

FORM OF LEASE OF TOWN LANDS WITH POWER OF RENEWAL UP TO NINETY YEARS

(Rule 51 A of the rules under the U.B. Land and Revenue Regulation, 1889)
(Rule 29 of the Rules under the L.B. Town and Village Lands Act, 1898)

THIS LEASE made the ၁၄ day of ဇန်နဝါရီလ ၂၀၁၉ ခုနှစ် BETWEEN THE GOVERNMENT OF THE UNION OF MYANMAR (herieinafter called "the Lessor" which expression shall be taken to mean and include the said Government of the Union of Myanmar and his successors in office and assigns except when the context requires another and different meaning) of the one part: AND ဦးမျိုး (ဘ) ဦးကျော်ခိန် ၁၃/လဃန(နိုင်)၀၅၈၈၀၃ of ဝက်ဘးအင်း son of ဝံ့ဘားဦးဖြိုးနယ် hereinafter called "the Lessee" which expression shall be taken to mean and include the said ဦးမျိုး his heirs executors administrators representatives and assigns except when the context requires another and different meaning) of the other part: WITNESSETH that in consideration of the rent hereinafter reserved and of the covenants by the Lessee hereinafter contained the Lessor DOTH here by lease unto the Lessee all that piece of land described in the schedule here to together with all rights easemants and appurtenances to the same belonging save and except all mines and mineral products buried treasure coal petroleum oil and quarries whatsoever in under or within the said land with liberty for the Lessor and his lessees licensees agents and workmen and all other persons acting on his benalf to dig search for obtain and carry away the same on making reasonable compensation to the Lessee on account of any disturlance or damage that may be caused there by to the surface of the said land and that such compensation shall in case of dispute be determined by the Deputy Commissioner of ကျောက်ဆည်ခရိုင် as nearly as may be in accordance with the provisions of the Land Acquistion Acts or Regulations for the time being in force TO HOLD the said land unto the Lessee for the term of thirty years from the date of this lease * with the option for the lessee to renew this lease for † two sucesslve terms of thirty years † as hereinafter provided YIELDING and PAYING therefor the clear yearly rent of Kyat ၁၃၂၄၈၀၀/- payable in advance on the third day of january of each year and the Lessee doth here by to the intent that the burden of the covenants may run with the said land and may bind the owners therof for the time bejing covenant with the Lessor:

1. To pay the said rent on the days and in the manner hereinbefore appointed for payment thereof and also to pay all taxes rates and assessments that now are or may hereafter during the said term be imposed upon the said land or any buildings that may be erected thereon or upon the Lessee in respect thereof.

(၁၄-၁-၂၀၄၉) ရက်နေ့ထိ (၃၀) နှစ်

(မြို့နယ်အထွေထွေအုပ်ချုပ်ရေး)

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* * The words "with the option .... hereinafter provided" should be omitted at the second renewal

†-† The words "a further term of thirty years" should be substituted at the first renewal

2. To commence to erect upon the said land within .... months from the date here of the buildings the measurements elevation and materials of which shall receive the previous approval * in writing of the Deputy Commissioner and to complete such buildings within .... months from the date hereof and during the currency of this lease to keep such buildings in good repair to the satisfaction of the said Deputy Commissioner.

† Alternative

2. To erect upon the land within months from the date hereof and thereafter at all times during the said term to maintain theron a good and substantial as described in his application according to the rules and bye-laws which now are in force or hereafter may be in force under any Act governing the administration of urban areas in respect to materials to be used in and method of construction of buildings.

*Strike out alternative not required.

3. Not to erect buildings on more than ....၅/၆..... of the area of the said land.

4. Not to alter the position mode of construction or materials of the sais building or of any other buildings that may hereafter be erected on the said land without the consent in writing of the said Deputy Commisssioner and not to erect any other building upon the said land without first obtaining such consent.

† Alternative

4. Not to erect any other building on the said land without first obatining the consent in writing of the said Deputy Commissioner.

† Strike out a alternative not required.

5. Not to use the said land and buildings that may be erected thereon during the said term for a lodging-house or for a cooly-barrack or for any other purpose than တိရစ္ဆာန်အစာစက်ရုံနှင့်အစာသိုလှောင်ရုံ wihtout the consent in writing of the said Deputy Commissioner.

In the event of the lessee obatining subject to any further restrictions and conditions or subject to enhanced rent the consent of the Deputy Commissioner to erect maintain keep or use buildings on the land for the purpose of a loding-house or a cooly-barrack to comply with all such restrictions and conditions and to pay on the dates aforesaid such enhanced rent as if they were part of this indenture.

6. Without first obtaining such consent not to subdivide the said land of to part with the possession of transfer or sublease a part only of the said land.

7. To register all changes in the possession of the whole of the said land whether by transfer otherwise than by registered document succession or otherwise in the register of the said Deputy Commissioner within one cleandar month from the respective dates of such changes and if the Lessee shall without sufficient cause neglect to register such changes the said Deputy Commissioner may impose on him for each such case of neglect a penalty not exceeding K 100 and a further monthly penalty not exceeding K 50 for each month that such

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* In Municipal areas the building plans should also be submitted to the Municipal Committee (Sei Section 115, Myanmar Municipal Act, 1898).

breach shall continue and the said Deputy Commissioner may enforce the payment of such penalties in the same manner as arrears of revenue on land may be recovered.

8. That the said Deputy Commissioner and all persons acting under his orders shall be at liberty at all reasonable times in the day time during the said term to enter upon the said land or any buildings that may be erected thereon for any purpose connected with this lease.

9. At the expiration of the said term hereby granted quietly to surrender and deliver up possession of the said land but not the buildings or fixtures that may then be thereon to the Lessor provided that if the Lessar shall re-enter upon the said land and determine this lease under clause 10 hereof the Lessee shall thereupon quietly deliver up possession of the said land and buildings and fixtures that may then be thereon to the Lessor :

.10. PROVIDED always that if the said rent or any part thereof shall be in arrear and unpaid for one calendar month after the same shall have become due whether the same shall have been demanded or not or if the Lessee shall not observe and perform the covenants hereinbefore contained the said Deputy Commissioner may immediately and notwithstanding the waiver of any previous breach or right of re-entry cancel this lease and take possession of the land and the buildings and fixtures that may then be thereon.

And the Lessor doth hereby covenant with the Lessee -

11. That the Lesser may at the expiration of the said term hereby granted if this lease shall not have been previously cancelled under clause 10 herof and if the Lessee shall have paid the said rent and duly observed and performed the covenants by the Lessee here in contained up to the expiration of the said term take away and dispose of all buildings and fixtures that may then be erected and fixed to the said land provide that the Lessee makes good and repairs any damage that may be caused to the said land by such removal.

12. That if the Lessee shall be desirous of taking a renewed lease of the said piece of land for the further term of thirty years from the expiration of the said term hereby granted and of such desire shall prior to the expiration of such last - mentioned term give to the Lessor three calender month's previous notice in writing ans shall pay the rent hereby reserved and observe and perform the several covenants and conditions herein contained and on the part of the Lessee to be observed and performed up to the expiration of the said term hereby granted the Lessor will upon the request and at the expense of the Lessee and upon his signing and delivering to the Lessor a counterpart thereof sign and deliver to the Lessee a renewed lease of the said piece of land for a further term of thirty years at a rent to be fixed by the Lessor and under and subject to similar covenants and provisions or such of them as shall be then subsisting or capable of taking effect provided that a lease for a third term of thirty years shall not contain this present covenant or renewal.

13. PROVIDED also and it is hereby agreed that the Lessor his successors or assigns may at the expiration of the said term hereby granted if the Lessee shall not have obtained a renewal of this lease under clause 12 hereof elect to purchase the said buildings and fixtures that may then be in or upon the said land on giving to the Lessee one calendar month's previous notice in writing of such his intention and the price shall in case of dispute be determined by the Executive Engineer of the said district according to the actual value of such buildings and fixtures and his decision shall be final and conclusive and altogether binding upon the Lessee :

IN WITNESS WHEREOF .... ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ) acting for and on behalf of the GOVERNMENT OF THE UNION OF MYANMAR and .... ဦးလှဝေ ၁၂/လမန(နိုင်)၀၂၈၈၀၃ .... have hereunto set their hands.

THE SCHEDULE ABOVE REFERRED TO

ALL that piece of land situate in the .... ဇကားဒင်း .... ward of the town of .... တံတားဦးမြို့နယ် .... known as lot No. ၄၀/၂၊ ၄၁/၁၊ ၄၁/၂ in block No. .... ၁၃၂၇ .... containing .... ၇.၃၆ .... or thereabouts bounded as follows : -
၄၁/၃၊ ၄၁/၄

North ....
East ....
South .... } မြေပုံပါအတိုင်း
West ....

and shown in the annexed plan marked red.

Signed by the said ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ) ....
in the presence of .... ဦးအောင်မျိုးထွန်း ....
အကြီးတန်းစာရေး

Witness.

ဦးထွန်းမင်းဇော် (ပ/၄၉၅၈)
ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ)
Deputy Commissioner,
.... ကျောက်ဆည် .... District

Signed by the said .... ဦးလှဝေ ....
in the presence of ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ) ....

Hlawe

Witness.

Signature of Lesse
ဦးလှဝေ

ပြေစာရင်းပုံစံ – ၁၀၅

2018-008073

သက်သေခံ

မှန်ကန်ကြောင်း ——— သောလက်ရှိမြေပုံတွင် ယခုနှစ်အသုံးပြုသော ဦးပိုင်မြေပုံ

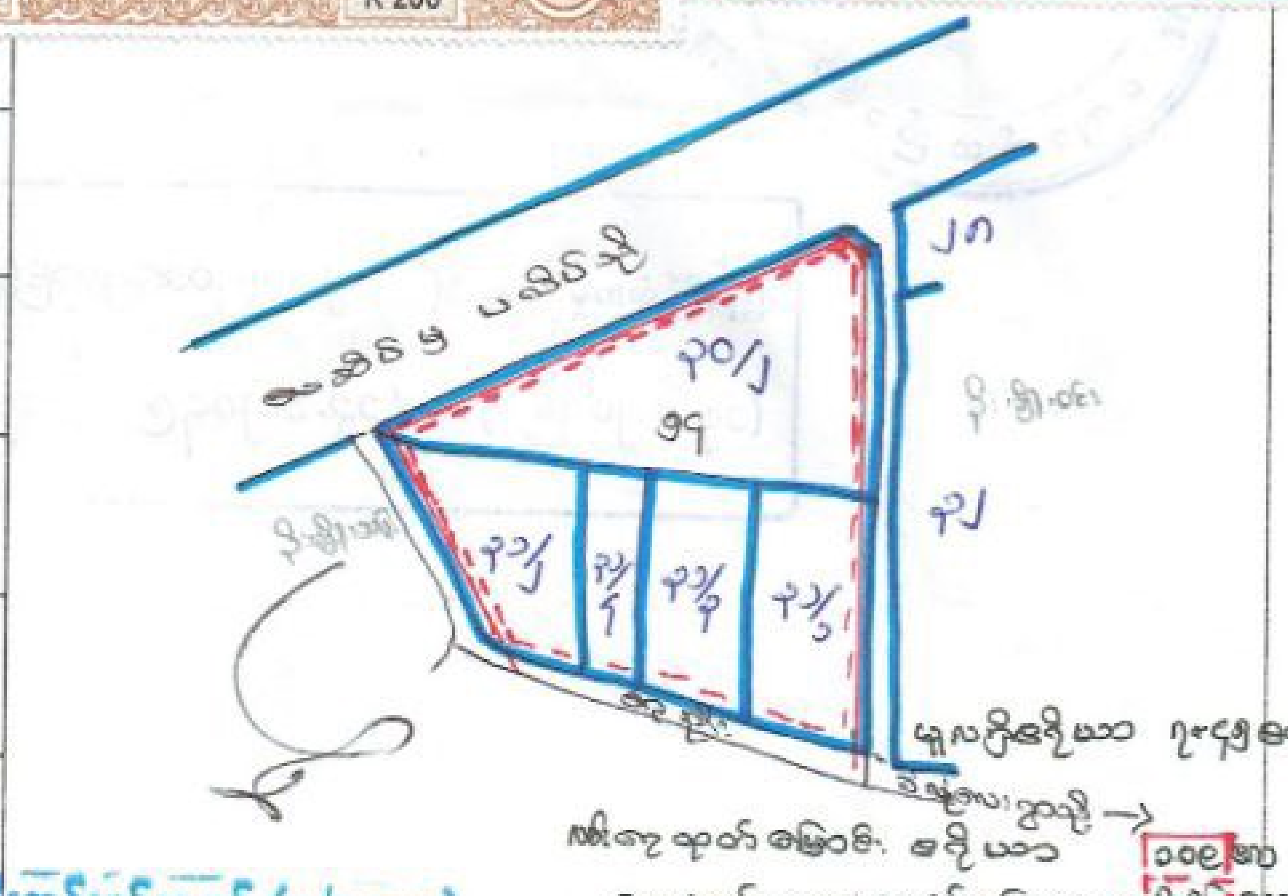
သက်သေမခံ လက်စ်ရေးကူးရန်ပုံစံ

DALMS

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော် ရုံးခွန်တံဆိပ်ခေါင်း ၂၀၀ကျပ် K 200

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော် ရုံးခွန်တံဆိပ်ခေါင်း K 50

တိုင်းဒေသကြီး/ပြည်နယ်	
မန္တလေး	
ခရိုင်	
ကျောက်ဆည်	
မြို့နယ်/မြို့နယ်ခွဲ	
တံတားဦး	
ရပ်ကွက်/ကျေးရွာအုပ်စု	
စကားဆင်း	
ကွင်း/အကွက်အမှတ်နှင့်အမည်	
၁၃၂၇ - ခံရှုံးကွင်း	
ဦးပိုင်အမှတ်/မြေကွက်အမှတ်	
၃၀/၂ ၊ ၃၁/၁ ၊ ၃၁/၂ ၊ ၃၁/၃ ၊ ၃၁/၄	



ဦးထွန်းမင်းဇော် (ပ/၄၉၉၅၈)
ခရိုင်အုပ်ချုပ်ရေးမှူး

ဦးပိုင်အမှတ်	အခွန်စည်းကြပ်ခံရသူ/ပိုင်ရှင်/ဂရန်ရှင်/အငှားဂရန်ရှင်အမည်	ပိုင်ဆိုင်ခွင့်	မြေမျိုးနှင့်အတန်း	ဧရိယာ (ဧက)	မှတ်ချက်
၃၀/၂		ဆဒိုး ၇			
၃၁/၁		"			
၃၁/၂		"			
၃၁/၃ ၃၁/၄		"			

ရေးကူးပေးသည့်အကြောင်းအရာ	ဂရန်လျှောက်ထားရန်

(အထက်ဖော်ပြပါအကြောင်းအရာအတွက်သာ အသုံးပြုခွင့်ရှိသည်)

ဦးထွန်းဝင်းအောင် (ပ/၁၁၁၄၆)
မြို့နယ်အုပ်ချုပ်ရေးမှူး
အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
တံတားဦးမြို့နယ်

လျှောက်ထားသူအမည် - ဒေါ်...

လျှောက်လွှာတင်သည့်နေ့စွဲ - ၂၁ · ၉ · ၂၀၁၈

လျှောက်ထားသူသို့ထုတ်ပေးသည့်နေ့စွဲ - ၂၄ · ၉ · ၂၀၁၈

ယခုအထက်တွင်ပြဆိုသောမြေပုံမှာ မှန်ကန်သေချာစွာ ရေးကူးထားသော(၂၀၁၈-၂၀၁၉)ခုနှစ် အတွက် နောက်ဆက်တွဲတိုင်းခြင်း မြေပုံဖြစ်ကြောင်း သက်သေခံလက်မှတ် ရေးထိုးပါသည်။

အမှုတွဲထိန်း/မြေတိုင်းစာရေးလက်မှတ် -

နေ့စွဲ -

ရုံးတံဆိပ်

တိုက်ဆိုင်စစ်ဆေးပြီး မှန်ကန်ပါသည်။

လက်ထောက်ဦးစီးမှူးလက်မှတ် -

နေ့စွဲ -

စိစစ်အတည်ပြုပါသည်။

မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့် စာရင်းအင်းဦးစီးဌာနမှူးလက်မှတ် နေ့စွဲ

ခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
စာအမှတ်
ရက်စွဲ
ကျောက်ဆည်ခရိုင်

ဤခွင့်ပြုမိန့်အမှတ်(၂ /၂၀၁၈-၂၀၁၉(ဆက်မျိုးစီးပွား))ဖြင့်
(၁၄-၁-၂၀၁၉)နေ့မှ (၁၃-၁-၂၀၄၉) ၃၀)နှစ်ဂရန် ထုတ်ပေးသည်။

ဦးထွန်းမင်းဇော် (ပ/၄၉၅၈)
ခရိုင်အုပ်ချုပ်ရေးမှူး
ခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
ကျောက်ဆည်ခရိုင်၊ ကျောက်ဆည်မြို့။

မူရင်း

LAND REVENUE 11
Lease 1

Entered in Land Register 3 (Volume) Page
Revenue Proceedings No. ၃ of ၂၀၁၈-၂၀၁၉ ကျောက်ဆည် District Office (ဓာတ်မှု/စီးရွား)

FORM OF LEASE OF TOWN LANDS WITH POWER OF RENEWAL UP TO NINETY YEARS

(Rule 51 A of the rules under the U B. Land and Revenue Regulation, 1889)
(Rule 29 of the Rules under the L B. Town and Village Lands Act, 1898)

THIS LEASE made the ၁၄ day of ဇန်နဝါရီလ ၂၀၁၉ ခုနှစ် BETWEEN THE GOVERNMENT OF THE UNION OF MYANMAR (herieinafter called "the Lessor " which expression shall be taken to mean and include the said Government of the Union of Myanmar and his successors in office and assigns except when the context requires another and different meaning) of the one part: AND ဦးလှဝေ (ဘ) ဦးကျော်စိန် ၇/လဝန(နိုင်)၀၂၈၈၀၃ of စကားအင်း son of တံတားဦးမြို့နယ် hereinafter called "the Lessee" which expression shall be taken to mean and include the said ဦးလှဝေ his heirs executors administrators representatives and assigns except when the context requires another and different meaning) of the other part: WITNESSETH that in consideration of the rent hereinafter reserved and of the covenants by the Lessee hereinafter contained the Lessor DOTH here by lease unto the Lessee all that piece of land described in the schedule here to together with all rights easemants and appurtenances to the same belonging save and except all mines and mineral products buried treasure coal petroleum oil and quarries whatsoever in under or within the said land with liberty for the Lessor and his lessees licensees agents and workmen and all other persons acting on his benalf to dig search for obtain and carry away the same on making reasonable compensation to the Lessee on account of any disturlance or damage that may be caused there by to the surface of the said land and that such compensation shall in case of dispute be determined by the Deputy Commissioner of ကျောက်ဆည်ခရိုင် as nearly as may be in accordance with the provisions of the Land Acquistion Acts or Regulations for the time being in force TO HOLD the said land unto the Lessee for the term of thirty years from the date of this lease * with the option for the lessee to renew this lease for † two sucesslve terms of thirty years † as hereinafter provided YIELDING and PAYING therefor the clear yearly rent of Kyat ၂၆၀၂၈၀၀/- payable in advance on the third day of january of each year and the Lessee doth here by to the intent that the burden of the covenants may run with the said land and may bind the owners therof for the time bejing covenant with the Lessor:

1. To pay the said rent on the days and in the manner hereinbefore appointed for payment thereof and also to pay all taxes rates and assessments that now are or may hereafter during the said term be imposed upon the said land or any buildings that may be erected thereon or upon the Lessee in respect thereof.

_ The words "with the option .... hereinafter provided" should be omitted at the second renewal

†-† The words "a further term of thirty years " should be substituted at the first renewal

2. To commence to erect upon the said land within .... months from the date here of the buildings the measurements elevation and materials of which shall receive the previous approval * in writing of the Deputy Commissioner and to complete such buildings within .... months from the date hereof and during the currency of this lease to keep such buildings in good repair to the satisfaction of the said Deputy Commissioner.

† Alternative

2. To erect upon the land within months from the date hereof and thereafter at all times during the said term to maintain theron a good and substantial as described in his application according to the rules and bye-laws which now are in force or hereafter may be in force under any Act governing the administration of urban areas in respect to materials to be used in and method of construction of buildings.

*Strike out alternative not required.

3. Not to erect buildings on more than ....၄/၇..... of the area of the said land.

4. Not to alter the position mode of construction or materials of the sais building or of any other buildings that may hereafter be erected on the said land without the consent in writing of the said Deputy Commisssioner and not to erect any other building upon the said land without first obtaining such consent.

† Alternative

4. Not to erect any other building on the said land without first obatining the consent in writing of the said Deputy Commissioner.

† Strike out a alternative not required.

5. Not to use the said land and buildings that may be erected thereon during the said term for a lodging-house or for a cooly-barrack or for any other purpose than [illegible] wihtout the consent in writing of the said Deputy Commissioner.

In the event of the lessee obatining subject to any further restrictions and conditions or subject to enhanced rent the consent of the Deputy Commissioner to erect maintain keep or use buildings on the land for the purpose of a loding-house or a cooly-barrack to comply with all such restrictions and conditions and to pay on the dates aforesaid such enhanced rent as if they were part of this indenture.

6. Without first obtaining such consent not to subdivide the said land of to part with the possession of transfer or sublease a part only of the said land.

7. To register all changes in the possession of the whole of the said land whether by transfer otherwise than by registered document succession or otherwise in the register of the said Deputy Commissioner within one cleandar month from the respective dates of such changes and if the Lessee shall without sufficient cause neglect to register such changes the said Deputy Commissioner may impose on him for each such case of neglect a penalty not exceeding K 100 and a further monthly penalty not exceeding K 50 for each month that such

* In Municipal areas the building plans should also be submitted to the Municipal Committee (Sei Section 115, Myanmar Municipal Act, 1898).

breach shall continue and the said Deputy Commissioner may enforce the payment of such penalties in the same manner as arrears of revenue on land may be recovered.

8. That the said Deputy Commissioner and all persons acting under his orders shall be at liberty at all reasonable times in the day time during the said term to enter upon the said land or any buildings that may be erected thereon for any purpose connected with this lease.

9. At the expiration of the said term hereby granted quietly to surrender and deliver up possession of the said land but not the buildings or fixtures that may then be thereon to the Lessor provided that if the Lessar shall re-enter upon the said land and determine this lease under clause 10 hereof the Lessee shall thereupon quietly deliver up possession of the said land and buildings and fixtures that may then be thereon to the Lessor :

.10. PROVIDED always that if the said rent or any part thereof shall be in arrear and unpaid for one calendar month after the same shall have become due whether the same shall have been demanded or not or if the Lessee shall not observe and perform the covenants hereinbefore contained the said Deputy Commissioner may immediately and notwithstanding the waiver of any previous breach or right of re-entry cancel this lease and take possession of the land and the buildings and fixtures that may then be thereon.

And the Lessor doth hereby covenant with the Lessee -

11. That the Lesser may at the expiration of the said term hereby granted if this lease shall not have been previously cancelled under clause 10 herof and if the Lessee shall have paid the said rent and duly observed and performed the covenants by the Lessee here in contained up to the expiration of the said term take away and dispose of all buildings and fixtures that may then be erected and fixed to the said land provide that the Lessee makes good and repairs any damage that may be caused to the said land by such removal.

12. That if the Lessee shall be desirous of taking a renewed lease of the said piece of land for the further term of thirty years from the expiration of the said term hereby granted and of such desire shall prior to the expiration of such last - mentioned term give to the Lessor three calender month's previous notice in writing ans shall pay the rent hereby reserved and observe and perform the several covenants and conditions herein contained and on the part of the Lessee to be observed and performed up to the expiration of the said term hereby granted the Lessor will upon the request and at the expense of the Lessee and upon his signing and delivering to the Lessor a counterpart thereof sign and deliver to the Lessee a renewed lease of the said piece of land for a further term of thirty years at a rent to be fixed by the Lessor and under and subject to similar covenants and provisions or such of them as shall be then subsisting or capable of taking effect provided that a lease for a third term of thirty years shall not contain this present covenant or renewal.

13. **Provided** also and it is hereby agreed that the Lessor his successors or assigns may at the expiration of the said term hereby granted if the Lessee shall not have obtained a renewal of this lease under clause 12 hereof elect to purchase the said buildings and fixtures that may then be in or upon the said land on giving to the Lessee one calendar month's previous notice in writing of such his intention and the price shall in case of dispute be determined by the Executive Engineer of the said district according to the actual value of such buildings and fixtures and his decision shall be final and conclusive and altogether binding upon the Lessee :

IN WITNESS WHEREOF .... ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ) .... acting for and on behalf of the Government of the Union of Myanmar and .... ဦးလှဝေ ၁၂/လမန(နိုင်)၀၂၈၈၀၃ .... have hereunto set their hands.

THE SCHEDULE ABOVE REFERRED TO

ALL that piece of land situate in the .... စကားဝါး .... ward of the town of .... တံတားဦးမြို့နယ် .... known as lot No. ၃၅၊၃၆၊ ၁၆/၂၁၄ ၊ ၈၂/၁ in block No. .... ၁၁၂၇ .... containing ... ၁၄.၄၉ ...... or thereabouts bounded as follows : -

North ....
East .... } မြေပုံပါအတိုင်း
South ....
West ....

and shown in the annexed plan marked red.

Signed by the said ...... ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ) ...... }
in the presence of ...... ဦးအောင်မျိုးထွန်း ...... }
အကြီးတန်းစာရေး

Witness.

ဦးထွန်းမင်းဇော် (ပ/၄၉၁၅၈)
ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ)
Deputy Commissioner,
...... ကျောက်ဆည် ...... District

Signed by the said ...... ဦးလှဝေ ...... }
in the presence of ...... ခရိုင်အုပ်ချုပ်ရေးမှူး (ကော်လိတ္တော်အရာရှိ) ...... }

Witness.

Hlawai,
Signature of Lesse
ဦးလှဝေ

မြေစာရင်းပုံစံ – ၁၀၅

2018-008074

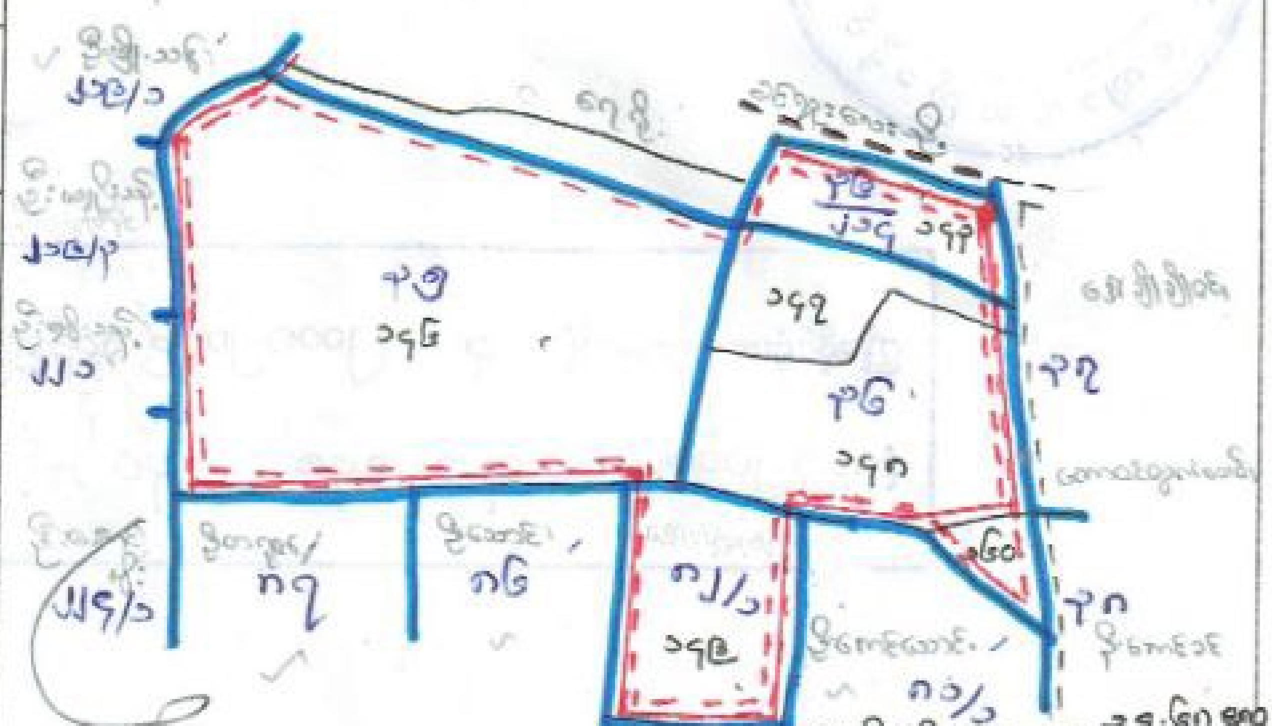
မှန်ကန်ကြောင်း သက်သေခံ / သက်သေမခံ — သောလက်ရှိမြေပုံတွင် ယခုနှစ်အသုံးပြုသော ဦးပိုင်မြေပုံ လက်စံရေးကူးရန်ပုံစံ

DALMS

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော် ရုံးခွန်တံဆိပ်ခေါင်း ၂၀၀ကျပ် K 200

စကား: ၁၄လက်မတစ်မိုင်

တိုင်းဒေသကြီး/ပြည်နယ်	မန္တလေး
ခရိုင်	ကျောက်ဆည်
မြို့နယ်/မြို့နယ်ခွဲ	တံတားဦး
ရပ်ကွက်/ကျေးရွာအုပ်စု	စကား ဆင်း
ကွင်း/အကွက်အမှတ်နှင့်အမည်	၁၃၂၇ - ခဲလှကွင်း
ဦးပိုင်အမှတ်/မြေကွက်အမှတ်	၃၅ ၊ ၃၆ ၊ ၃၆/၂၁၄ ၊ ၈၂/၁



မူလဦးပိုင်ဧရိယာ – ၁၄.၆၈ ဧက
ယခုစိစစ်ပြီး အသုံးပြုမည့်မြေ ဧရိယာ – ၀.၂၂ ဧက
ကျောက်ထားသည့်မြေနေရာ – ၁၄.၄၆ ဧက

ဦးပိုင်အမှတ်	အခွန်စည်းကြပ်ခံရသူ/ပိုင်ရှင်/ဂရန်ရှင်/အငှားဂရန်ရှင်အမည်	ပိုင်ဆိုင်ခွင့်	မြေမျိုးနှင့်အတန်း	ဧရိယာ (ဧက)	မှတ်ချက်
၃၅		အခြား ၇		၆.၅၅ ဧက	
၃၆		။		၆.၆၀ ဧက	
၃၆/၂၁၄		။		၀.၉၅ ဧက	
၈၂/၁		။		၀.၅၈ ဧက	
				၁၄.၆၈ ဧက	

ရေးကူးပေးသည့်အကြောင်းအရာ	ဂရန် လျှောက်ထားခြင်း

(အထက်ဖော်ပြပါအကြောင်းအရာအတွက်သာ အသုံးပြုခွင့်ရှိသည်)

လျှောက်ထားသူအမည် – ဒေါ်လှဝေ
လျှောက်လွှာတင်သည့်နေ့စွဲ – ၂၁-၉-၂၀၁၈
လျှောက်ထားသူသို့ထုတ်ပေးသည့်နေ့စွဲ – ၂၄-၉-၂၀၁၈

ယခုအထက်တွင်ဖော်ပြသောမြေပုံမှာ မှန်ကန်သေချာစွာ ရေးကူးထားသော(၂၀၁၈-၂၀၁၉)ခုနှစ် အတွက် နောက်ဆက်တွဲပိုင်းခြင်းမြေပုံဖြစ်ကြောင်း သက်သေခံလက်မှတ် ရေးထိုးပါသည်။

အမှုတွဲထိန်း/မြေတိုင်းစာရေးလက်မှတ် -

နေ့စွဲ -

ရုံးတံဆိပ်

တိုက်ဆိုင်စစ်ဆေးပြီး မှန်ကန်ပါသည်။

လက်ထောက်ဦးစီးမှူးလက်မှတ် -

နေ့စွဲ

စိစစ်အတည်ပြုပါသည်။

မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့် စာရင်းအင်းဦးစီးဌာနမှူးလက်မှတ်

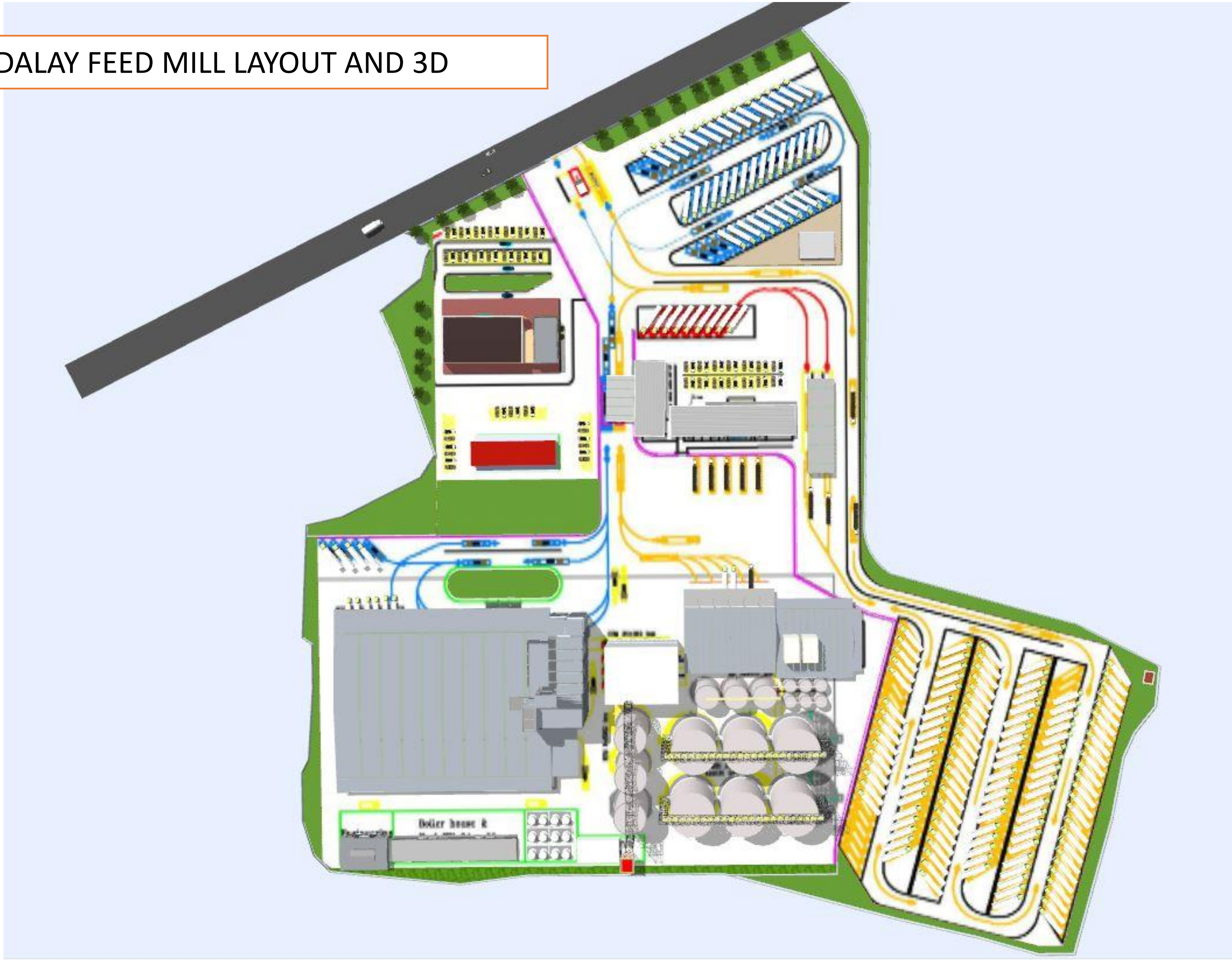
နေ့စွဲ

ခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
စာအမှတ် ———
ရက်စွဲ ———
ကျောက်ဆည်ခရိုင်

ဤခရိုင်ရုံးအမှုတွဲအမှတ်(၃ /၂၀၁၈-၂၀၁၉ (ခက်ဖြ / ဖိုးမှား))ဖြင့်
(၁၄-၁-၂၀၁၉)နေ့မှ (၁၃-၁-၂၀၄၉) ထိ ၃၀)နှစ်ဂရန် ထုတ်ပေးသည်။

ဦးထွန်းမင်းဇော် (ပ/၄၉၅၀)
ခရိုင်အုပ်ချုပ်ရေးမှူး
ခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
ကျောက်ဆည်ခရိုင်၊ ကျောက်ဆည်မြို့။

NEW MANDALAY FEED MILL LAYOUT AND 3D

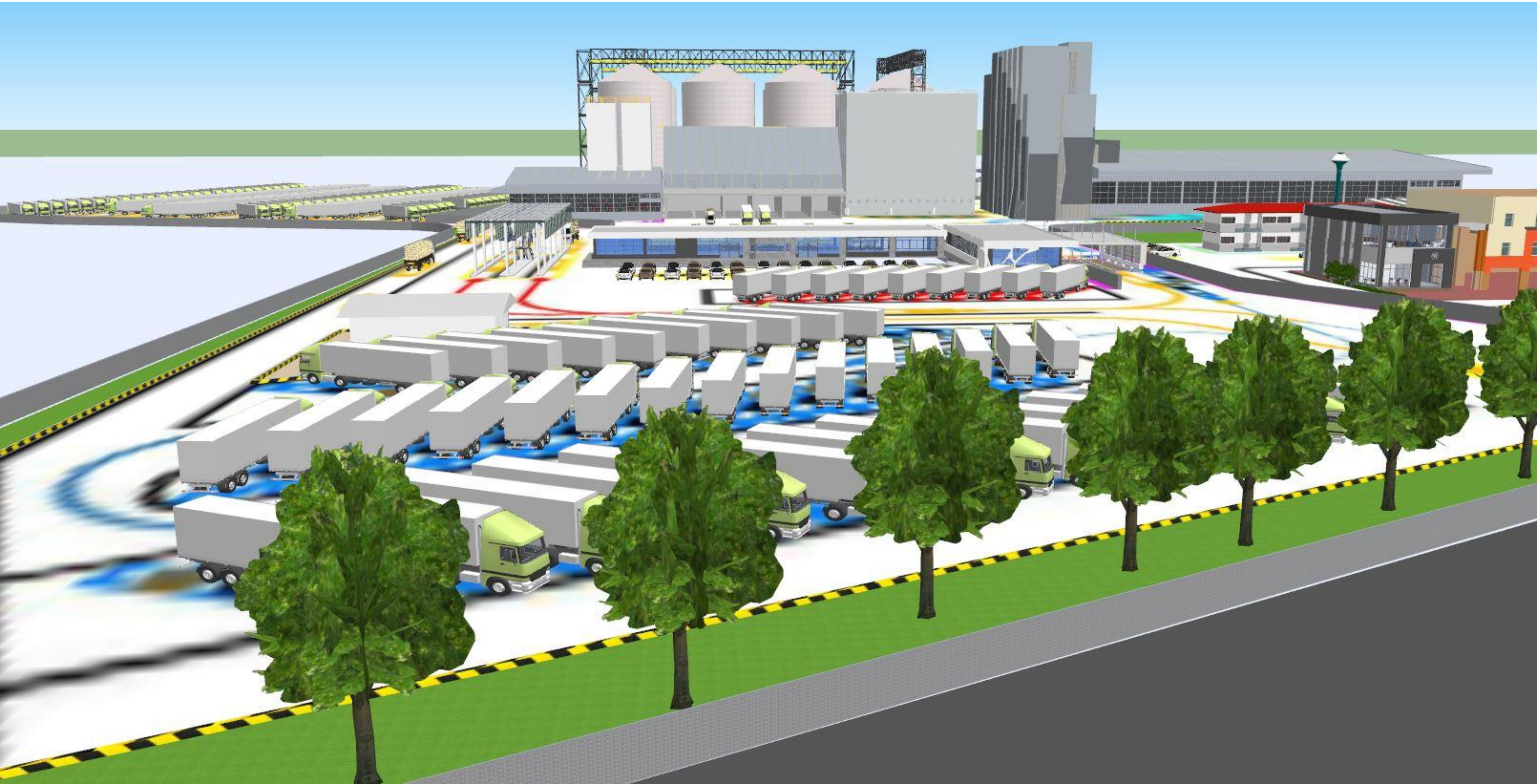


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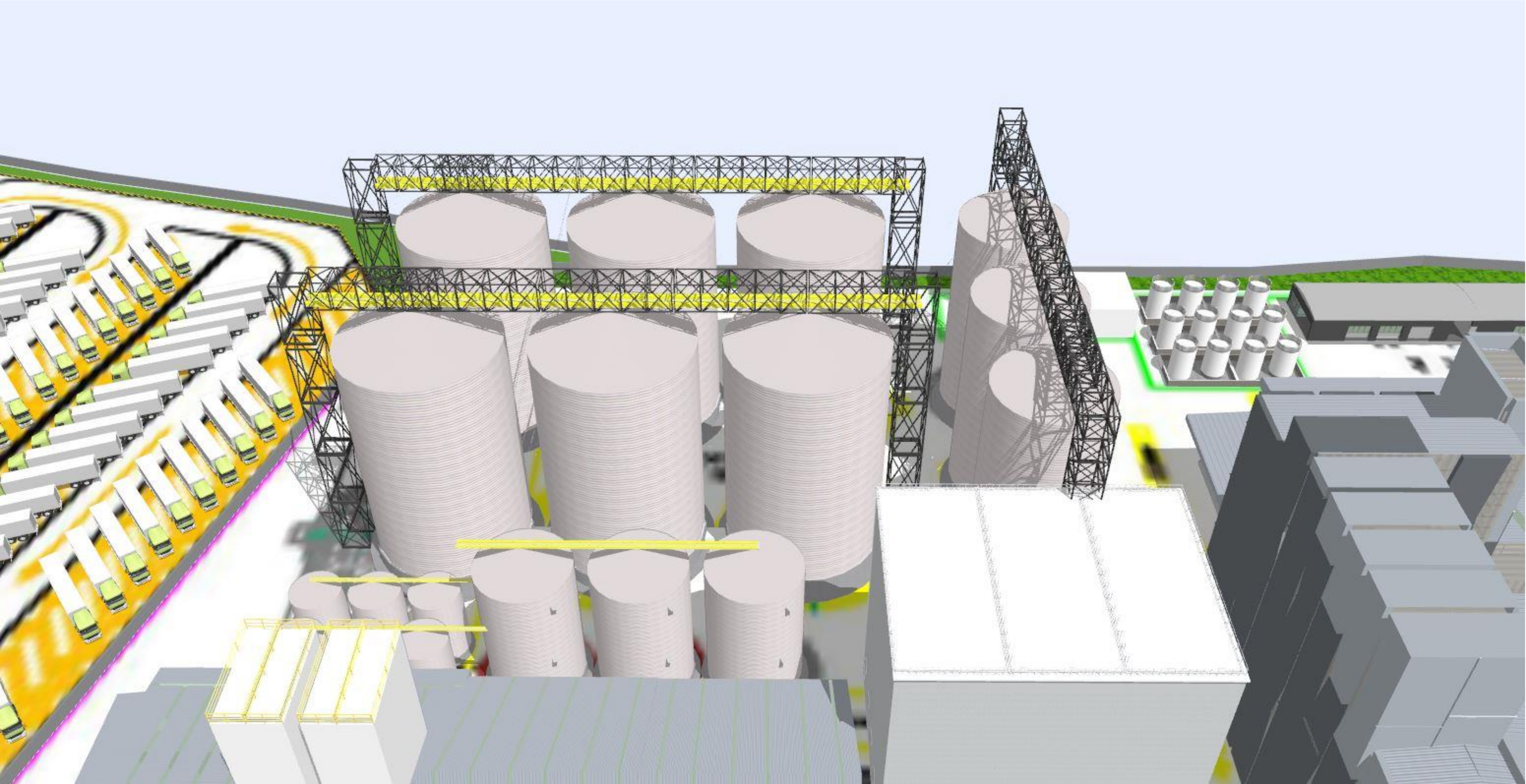


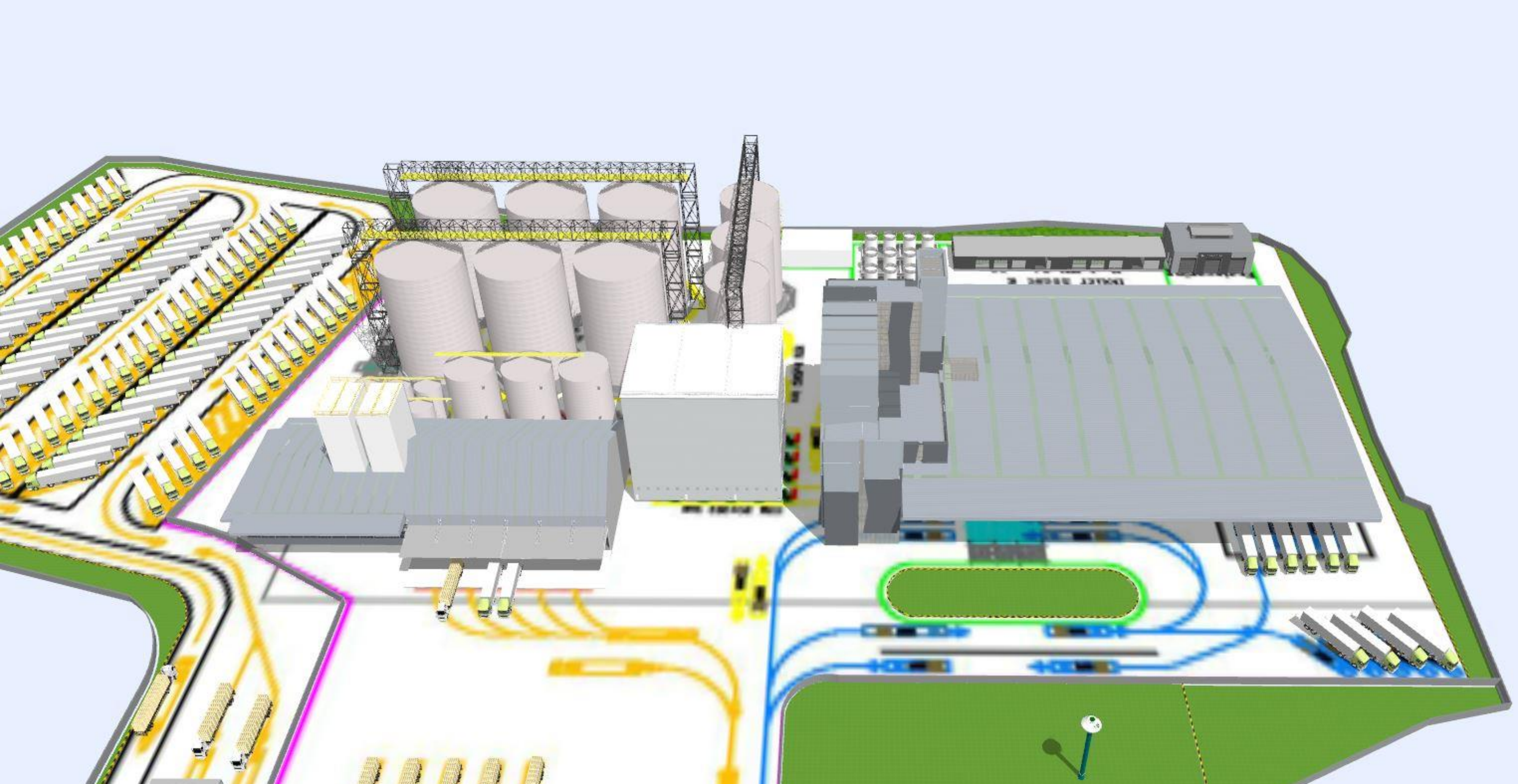

MYANMAR CP LIVESTOCK CO., LTD
MCPL

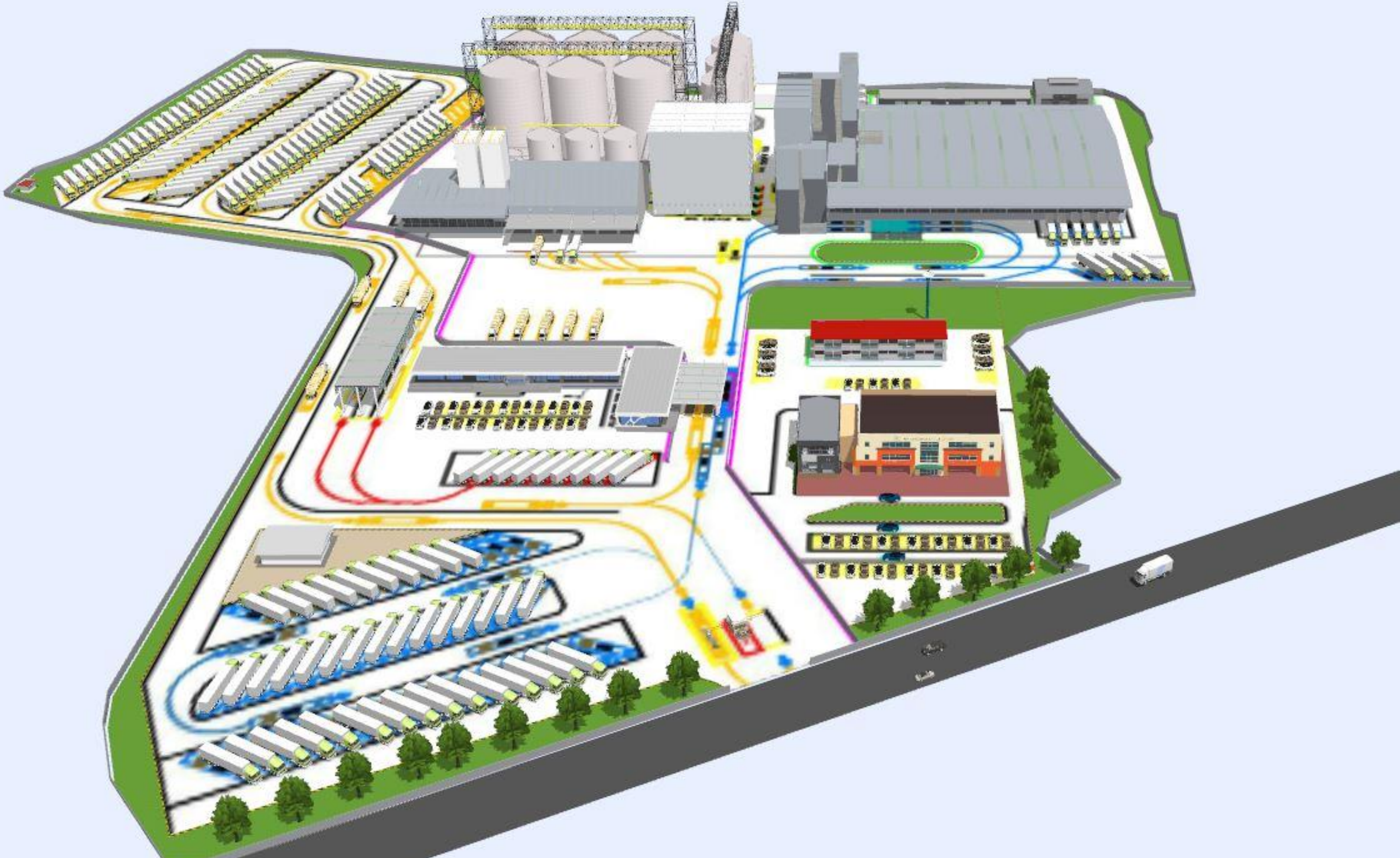

MYANMAR CP LIVESTOCK CO., LTD
MCPL













DRAFT

LAND LEASE AGREEMENT

BETWEEN

U Hla Wai

AND

MYANMAR C.P LIVESTOCK

COMPANY LIMTIED

DATE **[●]**

LAND LEASE AGREEMENT

THIS LAND LEASE AGREEMENT (hereinafter referred to as the "**Agreement**") is made in **[●]**, the Republic of the Union of Myanmar on **[●]** by and between:-

U Hla Wai, holder of NRC no 12/La Ma Na (N) 028803 and having residence address at Sa Kar Inn Ward, Ta Da Oo Township, Mandalay Region (hereinafter referred to as the "**Lessor**" which expression shall, unless repugnant to the context or the meaning thereof, be deemed to include its successors, legal representative and assigns); and

MYANMAR C.P. LIVESTOCK COMPANY LIMITED, incorporated under the Myanmar Companies Act as a foreign-owned company in the Republic of the Union of Myanmar and having its office of business at 135, Pyay Road, 812th Mile, Mayangone Township, Yangon, the Republic of the Union of Myanmar (hereinafter referred to as the "**Lessee**" which expression shall, unless repugnant to the context or the meaning thereof, be deemed to include its successors. legal representatives and permitted assigns) represented by its managing director Mr. **Uthai Tantipimolphan** (Passport No. **AB 1541203**, a citizen of Thailand) of the other part.

Whereas the Lessee is desirous of utilizing, for the purpose of extension of its business operations and proposed to lease the certain plots of land of 14.46 acres and 7.36 acres and property thereon, if any, located at Holding No. 30/2, 31/1, 31/2, 31/3, 31/4, 35, 36, $\frac{36}{214}$, 82/1, Kwin No. 1327, Khan Lu Kwin, Sa Kar Inn Village Tract, Tada-U Township, Mandalay Region, as further described on the site map attached hereto (hereinafter referred to the "Premises") and the Lessee agrees to take on the long-term lease on the Premises for construction and extension on of the operation of the feed mill, dryers and warehouses with all facilities and other related facilities thereon subject to covenants, term and conditions set out below;

WHEREAS, the Lessor represents and warrants that it has the legal and beneficial right on the Premises.

NOW THEREFORE, the Parties hereto hereby agree as follows:

ARTICLE-I
LEASE TERMS, RENT AND PAYMENT TERMS

1.1 This Agreement shall have an initial term of 30 years commencing on the Effective Date (the "**Initial Lease Period**") with two extendible terms of 10 years each. Unless the Parties do not agree to extend any of such extendible terms before the expiry of the relevant lease term in writing, the lease term will be extended up to 50 years in total.

1.2 The rent shall be fixed at the rate of MMK 51,000,000/year throughout the Initial Lease Period and all extended terms. Such rent has included relevant commercial tax already.

1.3 The rent for initial period of 30 years shall be paid lump sump on the Effective Date by the Lessee to the Lessor in an amount of MMK 1,530,000,000.

1.4 In the case that the Parties do not extend the extendible terms in any case for whatever reasons, the Lessor shall refund the rent in proportion to the uninhabited period accordingly.

ARTICLE-2
OBLIGATIONS OF THE LESSEE

2.1 The Lessee hereby, covenants with the Lessor for the following:

(a) To pay the said rent on the days and in the manner hereinbefore appointed thereof and also be responsible for the charges collectable by the respective authorities with respect to its other services;

(b) Not to sub-lease, assign or transfer the leasehold interest hereby created with respect to the demised premises or any part thereof;

(c) To utilize the Premises for the purpose of extending the business of feed mill, dryers and warehouses thereon within 12 (Twelve) months from the date that the Premises has been official assigned for construction;

(d) To abstain from making any addition or alternation to the demised premises without the prior approval or consent of the Lessor;

(e) To ensure that all activities and operations carried out on the demised premises or any part thereof are in conformity and accordance with the laws of the Republic of the Union of Myanmar.

(f) To prevent environmental pollution to the soil, water and air by the fumes and wastes d is charged by the factory and the Lessor shall advise and assist the lessee to the prevent such pollution in

accordance with the laws of the Republic of the Union of Myanmar.

(g) To pay all taxes except land tax as well as assessment of similar nature that now are or may hereinafter during the said term be imposed upon the demised premises or any part thereof.

ARTICLE- 3
OBLIGATIONS OF THE LESSOR

3.1 The Lessee pays the rent hereinbefore giving and performing and observing the covenants, conditions and agreements herein before contained, the Lessor hereby covenants with the Lessee to undertake the following:-

(a) The Lessee may peacefully and quietly hold the Premises and buildings during the term of the Agreement without any interruption or disturbance of whatsoever nature by the Lessor or any person lawfully claiming or in trust

(b) To pay land tax or dues as well as assessments of similar nature that now are or may hereinafter during the said term may be imposed upon the demised premises of any part thereof;

(c) The Lessee shall have the right to assign or transfer this Agreement or its interest in the unleased property in the Factory or factory business to any company or individual, its affiliate or otherwise local or foreign, with the prior consent of and on terms agreed by Lessor and with approval of the Myanmar Investment Commission;

3.2 The Lessor hereby grants consent to allow the Lessee to assign or create the security, including mortgage, over rights to lease the Premises under this Agreement for the financing purposes with the financial institutions. Creation of security under this clause will not release the Lessee from the liabilities under this Agreement.

3.3 the Lessor represents and warrants that the Premises will not be mortgaged with bank and/or with any other person throughout the term of this Agreement. The Lessor also undertakes not to create any kind of security over the Premises.

ARTICLE - 4
RIGHT TO ENTER FOR INSPECTION

4. The Lessor shall be at liberty at all reasonable times in the day time during the said term to enter upon the Premises, after sending a prior notice to the Lessee for at least 30 days, that may be erected thereon for the purpose of inspection or the demised premises.

ARTICLE- 5
RENTAL INCREASE

5. The rent shall not be increased throughout the Initial Lease Period and any extendible terms.

ARTICLE-6
TERM OF LEASE

6. The term of the Lease is initially y 30 (thirty) years, and renewable for another 2 (two) terms of 10 (ten) years each, with the option of the Lessee for further extension by negotiate on of the parties, consent of Lessor and with approval of Myanmar Investment Commission and that term shall be counted from the date of signing of this Agreement.

ARTICLE-7
DEFAULT

7. It is also hereby mutually agreed that if the Lessee shall in any substantial respect fail to perform or observe the terms and conditions of this Agreement and fails to rectify such non-performance or non-observance within 30 (thirty) days from the notification in writing from the Lessor of such default, the Lessor shall be at liberty to re-enter upon and take possession of the demised premises or any part thereof and the Lease shall thereupon determine and terminate, provided that such right of re-entry shall not prejudice any right of action of the Lessor for the recovery of money due from the Lessee by way of rent or compensation for damages.

ARTICLE-8
EFFECTIVE DATE

8. This Agreement shall come into force and become effective from the earliest date after signing date of this Agreement and all conditions precedent are satisfied by the Parties as set out in Clause 12.

ARTICLE- 9
TERMINATION

9.1 This Agreement shall be terminated on the occurrence of one of the following events:

(a) Agreement in writing by both parties hereto to terminate this Agreement and submit the same to the Myanmar Investment Commission for approval; or

(b) Notice by either party hereto to terminate this Agreement. if any governmental department or organization should require alteration or modification of any law or of any provision of this Agreement which shall materially and adversely affect such party's interest in this Agreement including expropriation of all or part of its shares or of the subject matter of this Agreement; or

(c) Notice by the complaining party hereto to terminate this Agreement, in case any of terms and conditions mentioned herein is substantially and materially breached by the defaulting party hereto and is not corrected within 30 (thirty) days from the date on which such notice thereof is served by the complaining party; or

(d) Notice by a party hereto to terminate this Agreement in the consequence of force majeure persisting for more than six months from the date of occurrence there of; or

(e) Occurrence of substantial and continuous losses in the Lessee; or

(f) Bankruptcy or insolvency of the Lessee; or

(g) Withdrawal of the Permit by the Myanmar Investment Commission for any reason whatsoever.

9.2 The termination of this Agreement shall be effected after receiving approval from the Myanmar Investment Commission.

ARTICLE- 10
ARBITRATION

10. If any dispute arises over the interpretation or implementation of this Agreement. such dispute shall be settled amicably between both contracting parties through mutual discussion. Disputes arising between both contracting parties that cannot be settled amicably as mentioned above shall be settled in the Republic of the Union of Myanmar by arbitration, through two arbitrators, each of whom shall be appointed by each contracting parties. Should the arbitrators failed to reach an agreement, the dispute shall be referred to an Umpire nominated by the arbitration. The decision of the arbitrators of Umpire s hall be final and binding upon both parties. The arbitration proceeding shall in all respect conform to the Myanmar Arbitration Law (The Pyidaungsu Hluttaw Law No. 5, 2016) and modifications thereof. The venue of arbitration shall be Yangon, the Republic of the Union of Myanmar. The arbitration fees shall be borne by the losing party.

ARTICLE-11
GOVERNING LAW AND JURISDICTION

11. This Agreement shall be read, construed, interpreted and governed by the laws of the Republic of the Union of Myanmar and the parties hereby submit to the jurisdiction of the relevant court of Myanmar and all courts competent to hear appeals there from.

ARTICLE-12
CONDITION PRECEDENT

12. This Agreement is conditional upon the following conditions (the "**Effective Date**"):-

(i) receipt of approval either in the form of the permit or endorsement of the Myanmar Investment Commission;

(ii) this Agreement has been duly affixed with Myanmar duty stamp as required by Myanmar laws; and

(iii) this Agreement has been properly registered as required by Myanmar laws.

ARTICLE 13
MODIFICATION

13. This Agreement shall not be annulled, amended or modified in any respect except by the mutual consent in writing of the parties with the approval of Myanmar Investment Commission.

ARTICLE 14
RETRANSFER OF PREMISES

14.1 During the period of lease, the Lessee shall have to undertake normal maintenance and due care and maintenance of all leased buildings and property of the factory located at the Premises. The Lessee shall seek prior consent of the Lessor to construct new buildings or to make changes in structure, extension of building at the factory.

14.2 The Lessee shall have the right to be in possession and ownership of such movable properties.

14.3 At the end of the lease period, the Lessee shall retransfer the Premises, factory buildings and other buildings to the Lessor, without any consideration, within 3(three) months after the lease term in good condition, ground damages having been refilled or repaired.

ARTICLE-15
RENEGOTIATION OF THE AGREEMENT

15. In this event any situation of condition arises due to circumstances not envisaged in this Agreement and warrants amendments to the Agreement, the parties shall make the necessary negotiations to amend this Agreement.

ARTICLE-16
WARRANTY AND REPRESENTATION

16.1 Each party represents and warrants to the other part y that it is a legal person duly authorized under the relevant laws and has the right, power, good financial standing and authority to enter into this Agreement.

16.2 The Lessor represents and warrants to the Lessee that the Premises is free from lease, any other possession and/or any other obligation and/or any other infringement from the outsider. The Lessor ensure that the Premises under this Agreement, is not in the national forest, reserve area or in any government land area, and hereby certify that the Premises that is owned by the Lessor throughout the term of this Agreement, the location Land according to the document correct with the possessed Land for lease under this Agreement. The Lessor shall not exercise any rights which may cause the Lessee to be damaged throughout the term of this Agreement. If the damages occur to the Lessee, the Lessor agrees to be liable for all incurred damages.

ARTICLE-17
LANGUAGE

17. This Agreement is written in English in three counterparts, one copy shall be retained by each party and the third copy shall be submitted to the relevant authorities for their examination an approval.

ARTICLE-18
NOTICES

18.1 Any notice or other communication required to be given or sent there under shall be in English Language, and be left in person or sent by prepaid registered post (airmail if overseas) or telex or facsimile transmission or international courier to the party concerned at its address given hereunder or such other address as the party concerned shall have notified in concurrence with this clause to the other party.

The addresses of the parties are as follows:

(a) Lessor

(1) Name- - U Hla Wai
(2) Address - Sa Kar Inn Ward, Ta Da Oo Township, Mandalay Region
(3) Phone No -
(4) e-mail -
(5) Fax- -

(b) Lessee
(1) Name- - Myanmar C.P. L ivestock Company L imited.
(2)Address- - 135 , Pyay Road, 8Yzth Mile,Mayangone Township,Yangon, The Republic of the Union of Myanmar.
(3) Phone No - 660546, 660327, 651325
(4)Telex -
(5) Fax - 660327

18.2 Any notice required or given by either party to the other shall be deemed to have been delivered when properly acknowledged for receipt by the party. Either party may substitute or change its address in writing thereof to the other.

ARTICLE-19s
MAP OF PREMISES

19. The maps of the Premises under this Agreement and the layout 1s attached in Appendix and shall form an integral part of this Agreement.

ARTICLE-20
MINES AND QUARRIES

20. All mines and mineral products, buried treasure, coal, petroleum oil and quarries whatsoever in under or within the said land shall be the property of the Lessor and the Lessor shall be at liberty to excavate the aforesaid at any time according to the laws and Regulations of the Republic of the Union of Myanmar.

In WITNESS whereof the parties hereto have set their hand s and affixed their seals on the day, in the month and the year first above written.

Lessor

Signed, sealed and delivered
For and on behalf of, Lessee
Myanmar C.P. Livestock Company Limited

______________________________ ______________________________

In the presence of

(1)
Signature: ______________________________
Name:______________________________
Designation: _______________________
Passport No.

In the presence of

(2)
Signature: ______________________________
Name:______________________________
Designation: ______________________________